

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089443

FILED
Feb 19, 2011
Secretary of State

Entity Name: HEROES BY MIDNIGHT, LLC

Current Principal Place of Business:

15780 SW 106TH TERR
103
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15780 SW 106TH TERR
103
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PILEGGI, MICHAEL P
15780 SW 106TH TERR
103
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PILEGGI, MICHAEL P
Address: 15780 SW 106TH TERR APT 103
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL PILEGGI MGRM 02/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date