

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089443

**FILED**  
**Mar 15, 2012**  
**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: PRES  
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 PRES 03/15/2012

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