

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095015

Entity Name: HEMA ELECTRONICS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2797 FIRST STREET
APT # 602
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2797 FIRST STREET
APT # 602
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 27-3448762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE, INC.
1342 COLONIAL BLVD
STE D-25
FORT MYERS, FL 33907 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: FEICHT, MANUELA G
Address: 2797 FIRST STREET APT. 602
City-St-Zip: FORT MYERS, FL 33916

Title: MGRM
Name: FISCHER, HERBERT J
Address: OBERE BREITENSTEINSTRASSE 13
City-St-Zip: KOLBERMOOR, FL 33916 GM

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: FEICHT

MGRM

04/19/2011

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