

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000095015

Entity Name: HEMA ELECTRONICS, LLC

**FILED**  
**Mar 18, 2012**  
**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: MAUELA FEICHT

MGRM

03/18/2012

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