

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099720

Entity Name: G HEISING LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9341 COLLINS AVENUE
UNIT 701
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9341 COLLINS AVENUE
UNIT 701
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 90-0613966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
2255 GLADES ROAD
240W
BOCA RATON, FL 33431 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: MGR
Name: HEISING, GRACE E
Address: 9341 COLLINS AVENUE UNIT 701
City-St-Zip: SURFSIDE, FL 33154

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: GRACE HEISING

MGR

01/12/2011

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