2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128363

Entity Name: HECHING FL1, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 LAGORCE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5420 LAGORCE DRIVE MIAMI BEACH, FL 33140

FEI Number: 27-4280055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECHING, MILTON M 5420 LAGORCE DRIVE MIAMI REACH, EL 33140

MIAMI BEACH, FL 33140 US

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: HECHING, MILTON
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: HECHING, BELLA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: HECHING, MOSHE
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: HECHING, ALIZA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: HECHING, EZRA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: HECHING, ELISHA
Address: 5420 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: MILTON M HECHING MGRM 01/09/2012

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