

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: HEFFERNAN ELECTRIC , LLC.

Current Principal Place of Business:

10551 N.E. 2ND PLACE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

10551 N.E. 2ND PLACE
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 65-0603416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEFFERNAN, MATTHEW T
10551 N.E. 2ND PLACE
MIAMI SHORES, FL 33138 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: MR.
Name: HEFFERNAN, MATTHEW T
Address: 10551 NE 2ND PLACE
City-St-Zip: MIAMI SHORES, FL 33138 US

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: MATTHEW T. HEFFERNAN MR. 02/09/2012

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