

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080794

Entity Name: MY HERO AND ME, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

4450 SW 153RD CT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

228 GOLDEN MAPLE DR
CHESAPEAKE, VA 23322

New Mailing Address:

FEI Number: 45-2751570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, HOLLYN J ASSOC.
334 EAST DUVAL ST.
JACKSONVILLE, FL 32202 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: SPITZER, BROOKE L
Address: 1091 THREE FORKS CT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BROOKE L. SPITZER

MGRM

04/06/2012

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