

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117999

Entity Name: HERZARR HOLDINGS, LLC

FILED  
Apr 27, 2012  
Secretary of State

**Current Principal Place of Business:**

12880 PORT SAID ROAD  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

12880 PORT SAID ROAD  
OPA LOCKA, FL 33054 US

**New Mailing Address:**

FEI Number: 45-3607308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FLORIDA ANNUAL REPORT SERVICES, INC  
2300 CORAL WAY  
MIAMI, FL 33145 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: HERNANDEZ, EDUARDO  
Address: 2455 SW 24 TER  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM  
Name: ZARRALUQUI, ALBERT  
Address: 2740 SW 13 STREET  
City-St-Zip: MIAMI, FL 33145 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: ALBERT ZARRALUQUI

MGRM

04/27/2012

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