

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132363

Entity Name: HE 14 HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

235 COMMERCIAL BOULEVARD
SUITE 206
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

235 COMMERCIAL BOULEVARD
SUITE 206
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R ESQUIRE
915 MIDDLE RIVER DRIVE
SUITE #506
FORT LAUDERDALE, FL 33304 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: JUAN ANDRES AZPURUA
Address: 235 COMMERCIAL BOULEVARD, SUITE 206
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR
Name: TALAMO, ENRIQUE
Address: 235 COMMERCIAL BOULEVARD, SUITE 206
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JUAN AZPURUA

MGRM

04/30/2012

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