2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004244

Entity Name: HEHEHE L.L.C.

FILED Mar 28, 2010 Secretary of State

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

708 COMMERCE WAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

708 COMMERCE WAY 7646 HAWKS LANDING DRIVE JUPITER, FL 33458 WEST PALM BEACH, FL 33412

FEI Number: 65-0014867 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:

HEATON, JAMES
708 COMMERCE WAY
JUPITER, FL 33458 US
HEATON, JAMES
7646 HAWKS LANDING DRIVE
WEST PALM BEACH, FL 33412 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: JAMES L HEATON 03/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEATON, JAMES L

Address: 7646 HAWKS LANDING DRIVE City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES L HEATON MGRM 03/28/2010