

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003498

Entity Name: HE MOLINA, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7395 ARTHUR STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

4281 EXPRESS LANE
SUITE N2441
SARASOTA, FL 34238

Current Mailing Address:

7395 ARTHUR STREET
HOLLYWOOD, FL 33024

New Mailing Address:

4281 EXPRESS LANE
SUITE N2441
SARASOTA, FL 34238

FEI Number: 27-1624306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MOLINA, HUGO E
Address: 7395 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33024

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: HUGO EDGARDO MOLINA

CEO

03/20/2012

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