

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051285

Entity Name: HEI COMPANY LLC

Current Principal Place of Business:

5413 SW 44 TERRACE
#190
FORT LAUDERDALE, FL 33314

Current Mailing Address:

5413 SW 44 TERRACE
FORT LAUDERDALE, FL 33314 US

FEI Number: 20-2884811

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROCKWELL ACCOUNTING LLC
912 W MICHIGAN AVE
PENSACOLA, FL 32505 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ANDERSON, HEIDI
Address 5413 SW 44TH TERRACE
City-State-Zip: FORT LAUDERDALE FL 33314

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI ANDERSON

MGRM

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date