

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009518

FILED  
Mar 02, 2005  
Secretary of State

Entity Name: HERITAGE, LLC

**Current Principal Place of Business:**

3250 MARY ST SUITE 500  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3250 MARY ST SUITE 500  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 01-0772188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BEZOLD, THOMAS  
3225 AVIATION AVE., SUITE 700  
COCONUT GROVE, FL 33133 US

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

BEZOLD, THOMAS  
3250 MARY ST SUITE 500  
COCONUT GROVE, FL 33133 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:

03/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MARCUS, STEWART  
Address: 3225 AVIATION AVE #700  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: RIEGER, RANDY  
Address: 3225 AVIATION AVE #700  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: BEZOLD, THOMAS  
Address: 3225 AVIATION AVE #700  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARCUS, STEWART  
Address: 3250 MARY ST SUITE 500  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: RIEGER, RANDY  
Address: 3250 MARY ST SUITE 500  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: BEZOLD, THOMAS  
Address: 3250 MARY ST SUITE 500  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS BEZOLD

MGR

03/02/2005

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