

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006995

FILED
Feb 16, 2010
Secretary of State

Entity Name: HERITAGE INVESTMENT, LLC

Current Principal Place of Business:

1401 UNIVERSITY DR., STE. 301
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1401 UNIVERSITY DR., STE. 301
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4230330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN ESQ.
1401 UNIVERSITY DR., STE. 402
CORAL SPRINGS, FL 33071 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: MGRM
Name: ESTOPINAN, NELLY
Address: 1401 UNIVERSITY DR., STE. 301
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: ESTOPINAN, DIEGO
Address: 1401 UNIVERSITY DR., STE. 301
City-St-Zip: CORAL SPRINGS, FL 33071

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: DIEGO ESTOPINAN

MGRM

02/16/2010

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