2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006995

Entity Name: HERITAGE INVESTMENT, LLC

Current Principal Place of Business:

5941 NE 15 AVENUE FORT, FL 33334

Current Mailing Address:

5941 NE 15 AVENUE

FORT LAUDERDALE. FL 33334 US

FEI Number: 20-4230330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUME, JOHN ESQ. 5941 NE 15 AVENUE

FORT LAUDERDALE, FL 33334 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

FILED Jan 23, 2020

Secretary of State

4660508775CC

Authorized Person(s) Detail:

Title MGRM

MGRM

Name ESTOPINAN, NELLY

Address 7900 GLADES ROAD SUITE 530

City-State-Zip: BOCA RATON FL 33434

Title MGRM

Name

Address

ESTOPINAN, DIEGO

7900 GLADES ROAD SUITE 530

City-State-Zip: BOCA RATON FL 33434

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.

Electronic Signature of Signing Authorized Person(s) Detail