

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006995

Entity Name: HERITAGE INVESTMENT, LLC

Current Principal Place of Business:

7900 GLADES ROAD SUITE 530
BOCA RATON, FL 33434

Current Mailing Address:

7900 GLADES ROAD SUITE 530
BOCA RATON, FL 33434 US

FEI Number: 20-4230330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUME, JOHN ESQ.
7900 GLADES ROAD SUITE 530
BOCA RATON, FL 33434 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 ESTOPINAN, NELLY
Address 7900 GLADES ROAD SUITE 530
City-State-Zip: BOCA RATON FL 33434

Title MGRM
Name ESTOPINAN, DIEGO
Address 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.

SIGNATURE: DIEGO ESTOPINAN

MGRM

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date