

**2015 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

02/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date