

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000073717

Entity Name: HERITAGE CONSTRUCTION GROUP LLC

Current Principal Place of Business:

3733 NW 52ND CT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3373 NW 52ND CT
FORT LAUDERDALE, FL 33309 US

FEI Number: 46-2822309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO DE GARCIA, NORMA L
3733 NW 52ND CT
FORT LAUDERDALE, FL 33309 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: NORMA L ROMERO DE GARCIA

04/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROMERO DE GARCIA, NORMA L
Address 3733 NW 52ND CT
City-State-Zip: FT LAUDERDALE FL 33309

Title MGRM
Name GARCIA, WALTER C
Address 3733 NW 52ND CT
City-State-Zip: FT LAUDERDALE FL 33309

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: NORMA L ROMERO DE GARCIA

MGRM

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date