2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146329

Entity Name: HEAGRAND 1, LLC

May 20, 2020 Secretary of State 8820975879CC

FILED

Current Principal Place of Business:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132

FEI Number: 47-2823390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES 150 SE 2ND AVE SUITE PH-1 MIAMI, FL 33131 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: JONATHAN LEDER 05/20/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BERUBE, CHRISTIAN

Address 1717 N BAYSHORE DRIVE, SUITE 213

City-State-Zip: MIAMI FL 33132

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.

MG

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: BERUBE, CHRISTIAN

05/20/2020 Date