2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146329

Entity Name: HEAGRAND 1, LLC

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:

JONATHAN LEDER PLLC 888 E. LAS OLAS BLVD SUITE 502

FT. LAUDERDALE, FL 33301 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 03/13/2024

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 13, 2024

Secretary of State

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