

2016 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:

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

04/20/2016

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.

SIGNATURE: CHRISTIAN BERUBE

MGR

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date