

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000269940

Entity Name: HERALPIN C.A. LLC

Current Principal Place of Business:

1870 N CORPORATE LAKES BLVD
STE 268002
WESTON, FL 33326

Current Mailing Address:

1870 N CORPORATE LAKES BLVD
STE 268002
WESTON, FL 33326

FEI Number: 83-2606985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, ALONZO
3279 HUNTINGTON
WESTON, FL 33332 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 MGR
Name ALVAREZ, ALONZO J
Address 1870 N CORPORATE LAKES BLVD
STE 268002
City-State-Zip: WESTON FL 33326

Title MGR
Name ALVAREZ, JOSE J
Address 1870 N CORPORATE LAKES BLVD
STE 268002
City-State-Zip: WESTON FL 33326

Title MGR
Name ALVAREZ, ALBERTO K
Address 1870 N CORPORATE LAKES BLVD
STE 268002
City-State-Zip: WESTON FL 33326

Title MGR
Name ALVAREZ, ANDREA M
Address 1870 N CORPORATE LAKES BLVD
STE 268002
City-State-Zip: WESTON FL 33326

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: ALONZO ALVAREZ

MGR

04/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date