

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005987

Entity Name: HERITAGE RESIDENCES & HOTELS, LLC

Current Principal Place of Business:

1290 W. SPRING STREET SE, SUITE 250
SMYRNA, GA 30080

Current Mailing Address:

1290 W. SPRING STREET SE, SUITE 280
SMYRNA, GA 30080 US

FEI Number: 81-2216597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MBR
Name CHEN, EDWARD
Address 1290 W. SPRING STREET SE, SUITE
280
City-State-Zip: SMYRNA GA 30080

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: EDWARD CHEN

AUTHORIZED PERSON

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date