

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005615

FILED
Feb 14, 2012
Secretary of State

Entity Name: HEILIG PROPERTIES, L.L.C.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 02-0075526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LASRY, JAMES
Address: 57/63 LINE WALL RD
City-St-Zip: GILBRALTAR,

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JAMES LASRY

MGRM

02/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date