

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000010365

1. Entity Name
HERITAGE HOLDINGS OF FLAUSA, LLC



Principal Place of Business
8220 SOUTHWEST 52ND AVENUE
MIAMI, FL 33143

Mailing Address
8220 SOUTHWEST 52ND AVENUE
MIAMI, FL 33143



01122006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
05-0566533

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

COLSKY, IRENE
8220 SOUTHWEST 52ND AVENUE
MIAMI, FL 33143

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME COLSKY, IRENE
STREET ADDRESS 8220 SOUTHWEST 52ND AVE
CITY - ST - ZIP MIAMI, FL 33143

TITLE MGRM
NAME COLSKY, ARTHUR
STREET ADDRESS 8220 SOUTHWEST 52 AVE.
CITY - ST - ZIP MIAMI, FL 33143

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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1000001388695
01/20/06-80016-004 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Irene Colsky (Irene Colsky)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/13/06 305/665-2493