


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 11, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000010365</b> 1. Entity Name <b>HERITAGE HOLDINGS OF FLAUSA, LLC</b>	
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Principal Place of Business <b>8220 SOUTHWEST 52ND AVENUE MIAMI, FL 33143</b>	Mailing Address <b>8220 SOUTHWEST 52ND AVENUE MIAMI, FL 33143</b>
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01072007 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>05-0566533</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>COLSKY, IRENE 8220 SOUTHWEST 52ND AVENUE MIAMI, FL 33143</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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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: *Irene Colsky* 1/8/07  
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, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLSKY, IRENE 8220 SOUTHWEST 52ND AVE MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLSKY, ARTHUR 8220 SOUTHWEST 52 AVE. MIAMI, FL 33143
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01/11/07-80056-014 50.00

**DO NOT WRITE  
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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* 1/8/07 305/665-2493  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #