## 1)

## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**DOCUMENT # L03000010365** 

1. Entity Name

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HERITAGE HOLDINGS OF FLAUSA, LLC



Principal Place of Business

Mailing Address

8220 SOUTHWEST 52ND AVENUE MIAMY, FL 33143

8220 SOUTHWEST 52ND AVENUE MIAMI, FL 33143

FILED Jan 18, 2008 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

01062008 No Chg-LLC CR2E083 (12/07)

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

the obligat	June Colsky		1/16/08
	Signature, typed or printed name of registered agent and title if pipicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			000000789607 01/22/08-80032-017 138.75
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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		IN	THIS SPACE
TITLE NAME			

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

11. I hereby certify that the information supplied with this filling 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: Liene Colsky Irene Colsky

1/16/08 305/665-2493