

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010365

FILED  
Jan 10, 2009  
Secretary of State

**Entity Name:** HERITAGE HOLDINGS OF FLAUSA, LLC

**Current Principal Place of Business:**

8220 SOUTHWEST 52ND AVENUE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8220 SOUTHWEST 52ND AVENUE  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 05-0566533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLSKY, IRENE  
8220 SOUTHWEST 52ND AVENUE  
MIAMI, FL 33143 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: MGR ( ) Delete  
Name: COLSKY, IRENE  
Address: 8220 SOUTHWEST 52ND AVE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: COLSKY, ARTHUR  
Address: 8220 SOUTHWEST 52 AVE.  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IRENE COLSKY

MGR

01/10/2009

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