

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010365

FILED
Jan 13, 2010
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
Name: COLSKY, IRENE
Address: 8220 SOUTHWEST 52ND AVE
City-St-Zip: MIAMI, FL 33143

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

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: IRENE V. COLSKY

MGR

01/13/2010

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