

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019211

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE HERITAGE FINANCIAL GROUP,LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, PENTHOUSE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON,
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-0537019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEDE, GILBERT
13481 SW 26TH TERRACE
MIAMI, FL 33175 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: MGRM () Delete
Name: GUEDE, GILBERT
Address: 13481 SW 26TH TERR.
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: ARTEAGA, JESUS
Address: 1770 MERIDIAN AVE., #205
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ARTEAGA, JESUS
Address: 1770 MERIDIAN AVE., #207
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS ARTEAGA

MGRM

04/28/2006

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