

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019211

FILED
Jan 19, 2010
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:

6505 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE, PENTHOUSE
MIAMI, FL 33126 US

New Mailing Address:

6505 BLUE LAGOON DRIVE
SUITE 110
MIAMI, FL 33126 US

FEI Number: 45-0537019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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
Name: GUEDE, GILBERT
Address: 13481 SW 26TH TERR.
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: ARTEAGA, JESUS
Address: 333 N.E. 24 STREET, APT. 506
City-St-Zip: MIAMI, FL 33137

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: GILBERT GUEDE

MGRM

01/19/2010

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