

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019211

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** THE HERITAGE FINANCIAL GROUP,LLC

**Current Principal Place of Business:**

6505 BLUE LAGOON DRIVE  
SUITE 110  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

6505 BLUE LAGOON DRIVE  
SUITE 110  
MIAMI, FL 33126 US

**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:**

PADIAL, JOSE I  
2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134 US

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

PADIAL, JOSE I PA  
2600 S. DOUGLAS ROAD  
PH 6  
CORAL GABLES, FL 33134 US

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: JOSE I PADIAL

03/07/2011

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

03/07/2011

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