

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055994

FILED
Mar 03, 2009
Secretary of State

Entity Name: HERITAGE SQUARE PLAZA, L.L.C.

Current Principal Place of Business:

1800 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

244 MADISON AVENUE
PMB 344
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-1420170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M ESQ
125 NORTH 46 AVENUE
HOLLYWOOD, FL 33021 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: GOLDENBERG, MATHIEU
Address: 244 MADISON AVE PMB 344
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: SASSON, ROBERT
Address: 244 MADISON AVE, PMB 344
City-St-Zip: NEW YORK, NY 10016

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: ROBERT SASSON

MGR

03/03/2009

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