

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109711

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE HERITAGE GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

8415 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8415 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 41-2234095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SANCHEZ, MIGUEL J
Address: 8415 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: MIGUEL J SANCHEZ

PRES

04/20/2011

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