

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030200

Entity Name: HEIRLOOM HOLDINGS, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

5590 NW 163 ST
MIAMI, FL 33014 US

New Principal Place of Business:

13145 NW 45 AVENUE
OPA LOCKA, FL 33054 US

Current Mailing Address:

5590 NW 163 ST
MIAMI, FL 33014 US

New Mailing Address:

13145 NW 45 AVENUE
OPA LOCKA, FL 33054 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, RICARDO
5590 NW 163 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

PORRAS, RICARDO
13145 NW 45 AVENUE
OPA LOCKA, FL 33054 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:

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANAMERO, JORGE
Address: 13145 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGRM
Name: NOVICK, MICHAEL
Address: 13145 NW 45 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 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: MICHAEL NOVICK

MGR

05/02/2011

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