

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087567

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** INVERSIONES HERITAGE LLC

**Current Principal Place of Business:**

2314 W 80 ST  
7  
MIAMI, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

4232 SW 186 AVE  
MIRAMAR, FL 33029

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PEREZ, BRAULIO  
4232 SW 186 AVE  
MIRMAR, FL 33029 US

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

PEREZ, BRAULIO  
4232 SW 186 AVE  
MIRAMAR, FL 33029 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: BRAULIO PEREZ

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MONTES, JOSE M  
Address: 2314 W 80 ST  
City-St-Zip: MIAMI, FL 33016

Title: MGR  
Name: PEREZ, BRAULIO  
Address: 2314 W 80 ST  
City-St-Zip: MIAMI, FL 33016

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: BRAULIO PEREZ

MR

02/16/2010

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