

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087567

FILED
Apr 27, 2011
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
MIRAMAR, FL 33029 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
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

MGR

04/27/2011

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