

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000087567

Entity Name: INVERSIONES HERITAGE LLC

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

2314 W 80 ST
7
MIAMI, FL 33016

New Principal Place of Business:

2628 COLLINS AVENUE
1002
MIAMI BEACH, FL 33140

Current Mailing Address:

4232 SW 186 AVE
MIRAMAR, FL 33029

New Mailing Address:

2628 COLLINS AVENUE
1002
MIAMI BEACH, FL 33140

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:

LEON RUBIDO, MARLENE
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON RUBIDO

11/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTES, LORENA
Address: 2628 COLLINS AVENUE, #1002
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: MONTES, GLORIA
Address: 2628 COLLINS AVENUE #1002
City-St-Zip: MIAMI BEACH, FL 33140

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: LORENA MONTES

MGR

11/03/2011

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