

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087567

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** INVERSIONES HERITAGE LLC

**Current Principal Place of Business:**

2628 COLLINS AVENUE  
1002  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

495 BRICKELL AVENUE  
405  
MIAMI, FL 33131

**Current Mailing Address:**

2628 COLLINS AVENUE  
1002  
MIAMI BEACH, FL 33140

**New Mailing Address:**

495 BRICKELL AVENUE  
405  
MIAMI, FL 33131

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEON RUBIDO, MARLENE  
6780 CORAL WAY  
MIAMI, FL 33155 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, LORENA  
Address: 495 BRICKELL AVENUE #405  
City-St-Zip: MIAMI, FL 33131

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

04/05/2012

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