2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003377

Entity Name: HERITAGE GREEN RESIDENCES, LLC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 NW 3RD STREET HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1051 NW 3RD STREET HALLANDALE, FL 33009

FEI Number: 27-2300555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSMAN, BRYAN 1051 NW 3RD STREET HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRYCOR HOLDINGS, LLC.
Address: 1051 NW 3RD STREET
City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: BRYAN GROSMAN MGRM 02/01/2012