

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018023

FILED
Feb 26, 2012
Secretary of State

Entity Name: HERITAGE BOCA MANAGER, LLC

Current Principal Place of Business:

525 OKEECHOBEE BLVD., STE. 1650
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 OKEECHOBEE BLVD., STE. 1650
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-1971858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINER, SHARON
625 N FLAGLER DRIVE SUITE 675
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEINER, SHARON
525 OKEECHOBEE BLVD., STE. 1650
WEST PALM BEACH, FL 33401 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:

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVID, KHOURY
Address: 525 OKEECHOBEE BLVD., STE. 1650
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: GEORGE, BANKS
Address: 525 OKEECHOBEE BLVD., STE. 1650
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID KHOURY

MGR

02/26/2012

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