2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124246

Entity Name: L'HERITIERE LLC

FILED Apr 15, 2011 Secretary of State

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

4632 NW 107TH AVENUE APT 2010

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

4632 NW 107TH AVENUE APT 2010 MIAMI, FL 33178 US

FEI Number: 27-4146935 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:

BENNETT, MONICA 4632 NW 107TH AVENUE APT 2010 MIAMI, FL 33178 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: MGR

Name: BENNETT, MONICA

Address: 4632 NW 107TH AVE APT 2010

City-St-Zip: MIAMI, FL 33178 US

Title: MGR

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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: MONICA BENNETT MGR 04/15/2011