2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124246

Entity Name: L'HERITIERE LLC

FILED Jan 06, 2012 Secretary of State

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

4632 NW 107TH AVENUE 2775 NE 187TH ST

APT 2010 APT 514

MIAMI, FL 33178 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

4632 NW 107TH AVENUE 2775 NE 187TH ST

APT 2010 APT 514 MIAMI, FL 33178 US AVENTURA, FL 33180 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

BENNETT, MONICA
2775 NE 187TH ST
APT 514

MIAMI, FL 33178 US AVENTURA, FL 33180 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: MONICA BENNETT 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENNETT, MONICA

 Address:
 2775 NE 187TH ST APT 514

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGR

 Name:
 BENNETT, MONICA

 Address:
 2775 NE 187TH ST APT 514

 City-St-Zip:
 AVENTURA, FL 33178 FL

Title: MGR

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 Address:
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 City-St-Zip:
 AVENTURA, FL 33180 US

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 01/06/2012