

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000015267

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Entity Name:** HERITAGE GROUP LATIN AMERICA, LLC

**Current Principal Place of Business:**

5900 NW 97 AVE. SUITE #1  
MIAMI, FL 33178

**New Principal Place of Business:**

1179 NW 124TH PLACE  
MIAMI, FL 33182

**Current Mailing Address:**

5900 NW 97 AVE. SUITE #1  
MIAMI, FL 33178

**New Mailing Address:**

1179 NW 124TH PLACE  
MIAMI, FL 33182

**FEI Number:** 27-4829979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEFANELL, OMAR A  
1179 NW 124TH PL  
MIAMI, FL 33182 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: ECKARDT, FEDERICO  
Address: 1179 NW 124TH PL  
City-St-Zip: MIAMI, FL 33182

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: FEDERICO ECKARDT

MGR

04/22/2012

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