

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023672

FILED
May 01, 2012
Secretary of State

Entity Name: HERITAGE LAKE PARTNERS LLC

Current Principal Place of Business:

205 MENDOZA AVE
CORAL GABLES, 23 33134 16

New Principal Place of Business:

Current Mailing Address:

205 MENDOZA AVE
CORAL GABLES, 23 33134 16

New Mailing Address:

FEI Number: 27-5198646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, STEPHEN
205 MENDOZA AVE
CORAL GABLES, FL 33134 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: MBROS REAL ESTATE MANAGEMENT LLC
Address: 205 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN MASSEY

MR

05/01/2012

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