

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049165

Entity Name: HERITAGE INVESTMENT GROUP II LLC

Current Principal Place of Business:

641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458

Current Mailing Address:

641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458 US

FEI Number: 20-0519934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARPELES, RICHARD L
641 UNIVERSITY BLVD
SUITE 210
JUPITER, FL 33458 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

Authorized Person(s) Detail :

Title MGR
Name KARPELES, RICHARD L
Address 641 UNIVERSITY BLVD #210
City-State-Zip: JUPITER FL 33458

Title MGR
Name FRIEDMAN, KEN
Address 641 UNIVERSITY BLVD #210
City-State-Zip: JUPITER FL 33458

Title MGR
Name FELDMESSER, MARK
Address 641 UNIVERSITY BLVD #210
City-State-Zip: JUPITER FL 33458

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH FRIEDMAN

MANAGING MEMBER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date