

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040358

Entity Name: HERITAGE SQUARE POMPAÑO BEACH, LLC

Current Principal Place of Business:

361 NE 167 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

361 NE 167 ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 80-0905235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAYAN, ALBERTO
361 NE 167 ST
NORTH MIAMI BEACH, FL 33162 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 DAYAN, ALBERTO
Address 361 NE 167 ST
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: ALBERTO DAYAN

MANAGER

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date