

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2015
Secretary of State
CC3174915390

Entity Name: HERITAGE CENTERS II LLC

Current Principal Place of Business:

8635 COMMODITY CIR
STE 100
ORLANDO, FL 32819

Current Mailing Address:

8635 COMMODITY CIR
STE 100
ORLANDO, FL 32819 US

FEI Number: 46-5470262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIL PROPERTIES LLC
8635 COMMODITY CIR
STE 100
ORLANDO, FL 32819 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 CIL PROPERTIES LLC
Address 8635 COMMODITY CIR, STE 100
City-State-Zip: ORLANDO FL 32819

Title MGR
Name LU, MING YAO
Address 8635 COMMODITY CIR, STE 100
City-State-Zip: ORLANDO FL 32819

Title MGR
Name LU, RONG
Address 8635 COMMODITY CIR, STE 100
City-State-Zip: ORLANDO FL 32819

Title MGR
Name WANG, WEI
Address 8635 COMMODITY CIR STE 100
City-State-Zip: ORLANDO FL 32819

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: MING YAO LU

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date