#### 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000250271

Entity Name: HERITAGE HOSPITALITY AND TRADING SERVICES LLC

FILED
Apr 29, 2019
Secretary of State
1831224498CC

#### **Current Principal Place of Business:**

2071 FLATBUSH AVE STE 166 BROOKLYN. NY 11234

## **Current Mailing Address:**

2071 FLATBUSH AVE STE 166 BROOKLYN, NY 11234 US

FEI Number: 82-3727021 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC. 100 SW 2ND STREET SUITE 2000 #209 MIAMI, FL 33131 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 MGRM Title MGRM

Name TSELENTIS, GERASIMOS Name TSELENTIS, ANGELOS

Address 2071 FLATBUSH AVE STE 166 Address 2071 FLATBUSH AVE STE 166

City-State-Zip: BROOKLYN NY 11234 City-State-Zip: BROOKLYN NY 11234

Title MGRM Title MGRM

Name TSELENTIS, AIMILIA Name TSELENTIS, ALEXANDROS

Address 2071 FLATBUSH AVE STE 166 Address 2071 FLATBUSH AVE STE 166

City-State-Zip: BROOKLYN NY 11234 City-State-Zip: BROOKLYN NY 11234

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: TSELENTIS, GERASIMOS

MANAGER

04/29/2019