

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000263599

Entity Name: HERITAGE COVE HOLDINGS LLC

Current Principal Place of Business:

5201 WATERFORD DISTRICT DR
STE 260
MIAMI, FL 33126

Current Mailing Address:

5201 WATERFORD DISTRICT DR
STE 260
MIAMI, FL 33126 US

FEI Number: 87-1053482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRITON NORTH LLC
5201 WATERFORD DISTRICT DR
STE 260
MIAMI, FL 33126 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: ANTONIO ORTIZ

02/18/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TRITON NORTH MANAGEMENT, LLC
Address 5201 WATERFORD DISTRICT DR
STE 260
City-State-Zip: MIAMI FL 33126

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: ANTONIO ORTIZ

MANAGER

02/18/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date