

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000004759

FILED
Apr 11, 2023
Secretary of State
2543022634CC

Entity Name: HERU INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 2406
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR
STE 2406
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2A TAX DIGITAL LLC
1001 BRICKELL BAY DR
STE 2406
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 MGR
Name SCHURMANN, PIERRE
Address C/O 1001 BRICKELL BAY DRIVE STE
2406
City-State-Zip: MIAMI FL 33131

Title MGR
Name SCHURMANN, MARIA FERNANDA
Address C/O 1001 BRICKELL BAY DRIVE STE
2406
City-State-Zip: MIAMI FL 33131

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: PIERRE SCHURMANN

MGR

04/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date