

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000007106

Entity Name: HERITAGE PARK OPERATIONS LLC

Current Principal Place of Business:

3512 QUENTIN ROAD, SUITE 202
BROOKLYN, NY 11234

Current Mailing Address:

3512 QUENTIN ROAD, SUITE 202
BROOKLYN, NY 11234 US

FEI Number: 85-2472453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES LLC
100 SE 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: ALEX ENGLARD

01/11/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name HERITAGE PARK OPERATIONS
 HOLDINGS LLC
Address 3512 QUENTIN ROAD, SUITE 202
City-State-Zip: BROOKLYN NY 11234

Title AUTHORIZED REPRESENTATIVE
Name SCHOENFELD, ROBERT
Address 3512 QUENTIN ROAD, SUITE 202
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: ROBERT SCHONFELD

**AUTHORIZED
REPRESENTATIVE**

01/11/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date