

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114017

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** HEATHROW EQUITY I, LLC

**Current Principal Place of Business:**

2801 PGA BLVD. STE 220  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2801 PGA BLVD. STE 220  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 42-2258385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAXMAN, BRIAN K  
2801 PGA BLVD. STE 220  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WAXMAN, BRIAN K  
Address: 2801 PGA BLVD, STE 220  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM  
Name: APPLEFIELD, PETER J  
Address: 2801 PGA BLVD, STE 220  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AGEN  
Name: LIBERTY, MALI  
Address: 2801 PGA BLVD, SUITE 220  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MALI LIBERTY

AGEN

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date