

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003280

FILED
Apr 18, 2012
Secretary of State

Entity Name: CONCERT HEATHROW, LLC

Current Principal Place of Business:

1 COASTAL OAK
NEWPORT COAST, CA 92657

New Principal Place of Business:

Current Mailing Address:

1 COASTAL OAK
NEWPORT COAST, CA 92657

New Mailing Address:

FEI Number: 45-2508615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ.
2701 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: MGR
Name: CONCERT GOLF INVESTORS, LLC
Address: 1 COASTAL OAK
City-St-Zip: NEWPORT COAST, CA 92657

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: ALEX D. SIRULNIK

RA

04/18/2012

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