2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097721

Entity Name: HEARTWOOD 24, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD

SUITE 800

FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD SUITE 800

FT. LAUDERDALE, FL 33301 US

FEI Number: 27-1135218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 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: MICHAEL REINHOLD 02/26/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title MGR

Name BBX CAPITAL ASSET MANAGEMENT, Name ABDO, JOHN E

HC

Address

401 EAST LAS OLAS BLVD

SUITE 800

City-State-Zip: FT. LAUDERDALE FL 33301

Title MGR

WISE, SETH Name

Address 401 EAST LAS OLAS BLVD

SUITE 800

City-State-Zip: FT. LAUDERDALE FL 33301 Address

401 EAST LAS OLAS BLVD

SUITE 800

FILED Feb 26, 2016

Secretary of State

CC2647743262

City-State-Zip: FT. LAUDERDALE FL 33301

Title MGR

Name LOPEZ, RAY

Address 401 EAST LAS OLAS BLVD

SUITE 800

City-State-Zip: FT. LAUDERDALE FL 33301

02/26/2016 SIGNATURE: RAY LOPEZ

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.