2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067916

Entity Name: THE BAR AT HEATHROW SQUARE LLC

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY SUITE 188

LAKE MARY, FL 32746

Current Mailing Address:

120 INTERNATIONAL PARKWAY SUITE 188 LAKE MARY, FL 32746

2,1112 111,1111, 112 027 10

FEI Number: 27-3122783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINS, ADRIEL V 120 INTERNATIONAL PARKWAY 188 LAKE MARY, FL 32746 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

FILED May 07, 2015

Secretary of State

CC2132667428

Authorized Person(s) Detail:

Title MGMR Title MGRM

Name MARTINS, ADRIEL V Name SILVA, CARLOS M

Address 120 INTERNATIONAL PARKWAY, SITE Address 11915 JAMES BAY DRIVE

188

City-State-Zip: LAKE MARY FL 32746

City-State-Zip: ORLANDO FL 32827

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: ADRIEL V. MARTINS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

05/07/2015