

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127562

Entity Name: 1051 HEATHROW PARK, LLC

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
2000
LAKE MARY, FL 32746

Current Mailing Address:

7025 CR 46 A, STE 1071 #139
LAKE MARY, FL 32746

FEI Number: 46-3607434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CIPPARONE & CIPPARONE, P.A.
1540 INTERNATIONAL PARKWAY
1060
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

Authorized Person(s) Detail :

Title MGR
Name DE ARCOS, MIGUEL
Address 1540 INTERNATIONAL PARKWAY,
2000
City-State-Zip: LAKE MARY FL 32746

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: MIGUEL DE ARCOS

MANAGING MEMBER

01/15/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date