2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127562

Entity Name: 1051 HEATHROW PARK, LLC

Current Principal Place of Business:

174 W COMSTOCK AVE

210

WINTER PARK, FL 32790

Current Mailing Address:

PO BOX 3008

WINTER PARK, FL 32790 US

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

FILED Jan 20, 2015

Secretary of State

CC3726485408

Authorized Person(s) Detail:

Title MGR

Name DE ARCOS, MIGUEL

Address PO BOX 3008

City-State-Zip: WINTER PARK FL 32790

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

01/20/2015