

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127902

Entity Name: HEARTWOOD 55, LLC**Current Principal Place of Business:**401 E. LAS OLAS BLVD., STE-800
FT. LAUDERDALE, FL 33301**Current Mailing Address:**401 E. LAS OLAS BLVD., STE-800
FT. LAUDERDALE, FL 33301**FEI Number:** 27-2488553**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
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:** JIM PERKINS

02/17/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, PRESIDENT
Name WISE, SETH M
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

Title MGR, EVP, TREASURER
Name LOPEZ, RAY
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

Title EVP
Name ABDO, JOHN E
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name PARKER, BRUCE J
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name MERAN, ANDREW
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP
Name CHOI, ROSANNA
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

Title SECRETARY
Name DRAPOS, LINDA M
Address 401 E. LAS OLAS BLVD., STE-800
City-State-Zip: FT. LAUDERDALE FL 33301

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: RAY LOPEZ

02/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date