## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127902

Entity Name: HEARTWOOD 55, LLC

**Current Principal Place of Business:** 

201 E. LAS OLAS BLVD SUITE 1900

FT. LAUDERDALE, FL 33301

**Current Mailing Address:** 

PO BOX 39000

FORT LAUDERDALE, FL 39000-9000 US

FEI Number: 27-2488553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER PA MUSEUM TOWER 150 E FLAGER STREET SUITE 2200 MIAMI, FL 33130 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: ALISON MILLER 04/22/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMGR, PRESIDENTTitleMGR, EVP, TREASURERNameWISE, SETH MNameSHEPPARD, BRETT

Address 201 E. LAS OLAS BLVD Address 201 E. LAS OLAS BLVD

SUITE 1900 SUITE 1900

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

Title EVP Title VP

Name ABDO, JOHN E Name KOVACIC, BLAZ J

Address 201 E. LAS OLAS BLVD Address 201 E. LAS OLAS BLVD

SUITE 1900 SUITE 1900

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

Title VP

Name MERAN, ANDREW
Address 201 E. LAS OLAS BLVD

SUITE 1900

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: BRETT SHEPPARD E

Electronic Signature of Signing Authorized Person(s) Detail

EVP

04/22/2025 Date

FILED Apr 22, 2025

**Secretary of State** 

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