2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000052291

Entity Name: NS HEARTWOOD 45, LLC

Current Principal Place of Business:

17888 67TH COURT NORTH LOXAHATCHEE. FL 33470

Current Mailing Address:

PO BOX 2399

TOA BAJA, PR 00951 PR

FEI Number: 46-5410297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 29, 2016

Secretary of State

CC5359493406

Authorized Person(s) Detail:

Title MGR Title MGR

NameSHUB, SENDERNameMENDA, NELSONAddressPO BOX 2399AddressPO BOX 2399

City-State-Zip: TOA BAJA PR 00951 City-State-Zip: TOA BAJA PR 00951

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: SENDER SHUB MANAGER 01/29/2016