2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000101986

Entity Name: HEATHER ROSE REAL ESTATE HOLDINGS LLC

FILED
Apr 26, 2016
Secretary of State
CC2888520096

Current Principal Place of Business:

206 NARRAGANSETT VILLAS DRIVE LINDENHURST, NY 11757

Current Mailing Address:

206 NARRAGANSETT VILLAS DRIVE LINDENHURST, NY 11757

FEI Number: 47-4262711 Certificate of Status Desired: Yes

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

Authorized Person(s) Detail:

Title AMBR

Name PETRONE, FAUST

Address 206 NARRAGANSETT VILLAS DRIVE

City-State-Zip: LINDENHURST NY 11757

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.