

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001967

Entity Name: HEATHROW 4 L.L.C.

Current Principal Place of Business:

6584 POPLAR AVENUE
MEMPHIS, TN 38138

Current Mailing Address:

6584 POPLAR AVENUE
MEMPHIS, TN 38138 US

FEI Number: 63-1098466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name COLONIAL PROPERTIES SERVICES, INC.
Address 6584 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38138

Title CEO
Name WOLFGANG, LESLIE
Address 6584 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38138

Title COO
Name DELPRIORE, ROBERT J
Address 6584 POPLAR AVENUE
City-State-Zip: MEMPHIS TN 38138

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: LESLIE WOLFGANG

CEO

03/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date