2014 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: Yes

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

FILED Feb 27, 2014

Secretary of State

CC8341011735

Authorized Person(s) Detail:

Title MGR Title CEO

Name COLONIAL PROPERTIES SERVICES, Name WOLFGANG, LESLIE

INC.

Address 6584 POPLAR AVENUE

City-State-Zip: MEMPHIS TN 38138

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: ROBERT J. DELPRIORE

CHIEF OPERATING OFFICER

02/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date