

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000003280

Entity Name: CONCERT HEATHROW, LLC

Current Principal Place of Business:

300 INTERNATIONAL PKWY, SUITE 150
LAKE MARY, FL 32746

Current Mailing Address:

300 INTERNATIONAL PKWY.
SUITE 150
LAKE MARY, FL 32746 US

FEI Number: 45-2508615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMN
1200 S PINE ISLAND RD
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 AUTHORIZED PERSON
Name RIDGLEY , SUNDRIA
Address 300 INTERNATIONAL PKWY, SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title AUTHORIZED PERSON
Name NANULA, PETER J
Address 300 INTERNATIONAL PKWY, SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title AUTHORIZED PERSON
Name BOGUMIL, WALTER
Address 300 INTERNATIONAL PKWY, SUITE 150
City-State-Zip: LAKE MARY FL 32746

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: SUNDRIA RIDGLEY

AUTHORIZED PERSON

02/27/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date