

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003280

Entity Name: CONCERT HEATHROW, LLC

Current Principal Place of Business:

1 COASTAL OAK
NEWPORT COAST, CA 92657

Current Mailing Address:

1 COASTAL OAK
NEWPORT COAST, CA 92657 US

FEI Number: 45-2508615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: AMY L. DRUSHAL

02/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CONCERT GOLF INVESTORS, LLC
Address 1 COASTAL OAK
City-State-Zip: NEWPORT COAST CA 92657

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: PETER NANULA

MEMBER

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date