2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000003539

Entity Name: HEATHER HILLS MHC, LLC

Current Principal Place of Business:

8800 N. BRONX AVE, 2ND FLOOR

SKOKIE. IL 60077

Current Mailing Address:

8800 N. BRONX AVE, 2ND FLOOR SKOKIE. IL 60077 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Sep 15, 2022

Secretary of State

5058419469CC

Authorized Person(s) Detail:

 Title
 MANAGER
 Title
 AUTHORIZED PERSON

 Name
 HEATHER HILLS MANAGER, LLC
 Name
 BUELTMANN, TOM

Address 8800 N. BRONX AVE, 2ND FLOOR Address 8800 N. BRONX AVE, 2ND FLOOR

City-State-Zip: SKOKIE IL 60077 City-State-Zip: SKOKIE IL 60077

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: BUELTMANN, TOM

AUTHORIZED PERSON

09/15/2022