2020 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

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

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: TOM BUELTMANN

AUTHORIZED PERSON 05/04/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 04, 2020 Secretary of State 3160235218CC

Certificate of Status Desired: No

Date