2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1900003546

Entity Name: HEATHER HILLS AMENITIES, 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 :

TitleMANAGERNameHEATHER HILLS MANAGEMENT, LLCAddress8800 N. BRONX AVE., 2ND FLOORCity-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

SIGNATORY

09/15/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 15, 2022 Secretary of State 3072076244CC

Certificate of Status Desired: No

Date