

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003063

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEATHROW HOTEL OWNERS, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY
250
MAITLAND, FL 32751 US

New Principal Place of Business:

1480 ROYAL PALM BEACH BLVD. SUITE A
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3700 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1480 ROYAL PALM BEACH BLVD. SUITE A
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-3699245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1101 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1101 HAYS STREET
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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEATHROW HOTEL MANAGERS, LLC
Address: 2301 MAITLAND CENTER PARKWAY, #250
City-St-Zip: MAITLAND, FL 32751

Title: PRES
Name: RONALD, FRANKLIN
Address: 3700 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RONAL FRANKLIN

PRES

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date