2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # L01000010045** 05-01-2006 90048 004 ****50.00 1. Entity Name HEARTWOOD 90, LLC Principal Place of Business 20039923 Mailing Address 2100 WEST CYPRESS CREEK RD 2100 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 30-0147786 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, JAMES A 2100 WEST CYPRESS CREEK RD Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE_Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE MGR Change ☐ Delete ☐ Addition Levan, Alan B. LEVAN, ALAN NAME NAME STREET ADDRESS 2100 West Cypress Creek Road 2100 WEST CYPRESS CREEK RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP Fort Lauderdale, FL 33309 MGR MGR ☐ Delete **XX**Change TITLE ■ Addition WHITE, JAMES White, James A. NAME NAME STREET ADDRESS 2100 WEST CYPRESS CREEK RD STREET ADDRESS 2100 West Cypress Creek Road CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZiP Fort Lauderdale, FL 33309 THILE ☐ Delete TITLE □ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information polied with this not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true ar e shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. limited liability company or the er or truste

James A. White, Manager

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/06

954-940-5000

FILED