2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020424

Entity Name: HEARTWOOD 14, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2100 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 US

FEI Number: 30-0147643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGUYEN, DOGUYEN T
2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

NGUYEN, DOQUYEN T
2100 WEST CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 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: DOQUYEN T. NGUYEN 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEVAN, ALAN B

Address: 2100 W CYPRESS CREEK RD City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR

Name: TOALSON, VALERIE C

Address: 2100 WEST CYPRESS CREEK ROAD City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: VALERIE C. TOALSON MGR 04/06/2010