

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 02, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000034748

1. Entity Name

COSCAN HEATHROW, LLC



Principal Place of Business

5555 ANGLERS AVENUE
SUITE 1A
FT. LAUDERDALE, FL 33312 US

Mailing Address

5555 ANGLERS AVENUE
SUITE 1A
FT. LAUDERDALE, FL 33312 US



01052006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-1094766

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME PIAZZA, ALBERT C
STREET ADDRESS 5555 ANGLERS AVENUE SUITE 1A
CITY-ST-ZIP FT. LAUDERDALE, FL 33312

TITLE MGR
NAME NEAL, MIKE
STREET ADDRESS 5555 ANGLERS AVENUE SUITE 1A
CITY-ST-ZIP FT. LAUDERDALE, FL 33312

TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

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IN THIS SPACE**

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03/14/06-80020-009 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Albert C. Piazza, MGR

1/10/06

Date

(954) 620-7000

Daytime Phone #