

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112960

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: NOTTING HILL AT HEATHROW, LLC

**Current Principal Place of Business:**

4800 NORTH FEDERAL HIGHWAY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4800 NORTH FEDERAL HIGHWAY  
SUITE 201B  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 20-3831735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZIFRONY, MATTHEW ESQ.  
C/O TRIPP SCOTT, PA  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 US

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

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARCO MUSA HOLDINGS, TRUST  
Address: 4800 NORTH FEDERAL HWY., SUITE 201B  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: MASSIMO MUSA HOLDING, S TRUST  
Address: 4800 NORTH FEDERAL HWY., SUITE 201B  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: MARC'ANDREA MUSA HOL, DINGS TRUST  
Address: 4800 NORTH FEDERAL HWY., SUITE 201B  
City-St-Zip: BOCA RATON, FL 33431 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MASSIMO MUSA, PRESIDENT

MGRM

03/02/2006

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