

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021181

Entity Name: HEATHROW/FL, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

New Principal Place of Business:

Current Mailing Address:

25 IMPERIAL STREET
500
TORONTO, ON M5P 1B9 CA

New Mailing Address:

FEI Number: 20-8539137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROECKER, R. PAUL
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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: LAURIE, FRANK
Address: 25 IMPERIAL STREET, SUITE 500
City-St-Zip: TORONTO, ON M5P 1B9 CA

Title: MGRM () Delete
Name: LIPSON, BARRY D
Address: 151 YONGE STREET, SUITE 1500
City-St-Zip: TORONTO, ON M5C 2W7 CA

ADDITIONS/CHANGES:

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 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: FRANK LAURIE

MGRM

04/28/2009

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