

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045027

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEATHROW RI MANAGER, LLC

Current Principal Place of Business:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3700 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411

FEI Number: 26-0194038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILARDO, RICHARD
Address: 13217 RIDGE DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: MGR
Name: FRANKLIN, RONALD
Address: 3700 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: FAIRBANKS, STEVEN
Address: 36750 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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 Statutes.

SIGNATURE: RONALD FRANKLIN

MGR

04/30/2012

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