

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108074

Entity Name: PBRI HEATHER, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12006 N. EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12006 N. EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0306667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PETER R
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: MGR
Name: DALY, TERRANCE J
Address: 12006 N. EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: M'RABET, MOHAMED
Address: 12006 N. EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERRANCE J. DALY

MGR

04/29/2011

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