

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116611

**FILED  
May 01, 2011  
Secretary of State**

**Entity Name:** HEATHROW CAPITAL FUNDING LLC

**Current Principal Place of Business:**

304 BERWICK CT  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

304 BERWICK CT  
LAKE MARY, FL 32746

**New Mailing Address:**

FEI Number: 26-3954769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ADHAV, SANJAY  
304 BERWICK CT.  
LAKE MARY, 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:                    MGR  
Name:                  ADHAV, JAY  
Address:                304 BERWICK CT  
City-St-Zip:            LAKE MARY, FL 32746

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: SANJAY ADHAV

MGR

05/01/2011

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