

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024782

FILED
Apr 07, 2010
Secretary of State

Entity Name: HEARTWOOD PARTNERS 1, LLC

Current Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4833806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DOQUYEN T
2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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: LEVAN, ALAN B
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: ABDO, JOHN E
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: TOALSON, VALERIE C
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P
Name: ABDO, JOHN E
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOHN E. ABDO

MGR

04/07/2010

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