

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000055669

FILED
Nov 05, 2010
Secretary of State

Entity Name: HEIGHTS SOUTHWEST LLC

Current Principal Place of Business:

1 NORTH END AVE #908
NEW YORK, NY 10282 US

New Principal Place of Business:

Current Mailing Address:

1 NORTH END AVE #908
NEW YORK, NY 10282 US

New Mailing Address:

FEI Number: 27-0345899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBBIE SKIPPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARVELLAS, STEVEN J
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282 US

Title: MRS
Name: FOWLER, JOY
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282

Title: MR
Name: MALONE, PHILLIP
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282

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: STEVEN J KARVELLAS

MGRM

11/05/2010

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