

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: HEIGHTS SOUTHWEST LLC

Current Principal Place of Business:

26 JOURNAL SQUARE PLAZA, SUITE 700
JERSEY CITY, NJ 07306 US

New Principal Place of Business:

Current Mailing Address:

26 JOURNAL SQUARE PLAZA, SUITE 700
JERSEY CITY, NJ 07306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARVELLAS, STEVEN J
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: MRS
Name: FOWLER, JOY
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: MGR
Name: MATEO, JENNIFER
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

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: JENNIFER MATEO

MGR

02/07/2012

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