

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016826

FILED
Jul 27, 2012
Secretary of State

Entity Name: HEIGHTS PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2050445

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

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

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 KARVELLAS

MGRM

07/27/2012

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