

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045084

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** HEARTWOOD 39, LLC

**Current Principal Place of Business:**

2100 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

**Current Mailing Address:**

2100 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

**FEI Number:** 27-2482327

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NGUYEN, DOQUYEN  
2100 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 US

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

WHAN, LEONARD  
2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309 US

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:** LEONARD WHAN

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**Title:** MGR  
**Name:** LEVAN, ALAN B  
**Address:** 2100 WEST CYPRESS CREEK ROAD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 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:** VALERIE C. TOALSON

MGR

04/25/2011

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