

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045089

Entity Name: HEARTWOOD 40, LLC

FILED
Apr 25, 2011
Secretary of State

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: 27-2482501

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
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