

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000056604

Entity Name: HEARTWOOD 57, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2100 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 27-2680181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

LINNICK, STAN  
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: STAN LINNICK

04/24/2012

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

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

04/24/2012

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