2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056790

Entity Name: HEARTWOOD 92, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

FEI Number: 27-2699282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, DOQUYEN

2100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 US

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 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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

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 Statues.

SIGNATURE: VALERIE C. TOALSON MGR 04/26/2011