

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067916

FILED
Feb 01, 2012
Secretary of State

Entity Name: THE BAR AT HEATHROW SQUARE LLC

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 188
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 188
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-3122783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ADRIEL V
120 INTERNATIONAL PARKWAY
188
LAKE MARY, FL 32746 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: MGMR
Name: MARTINS, ADRIEL V
Address: 120 INTERNATIONAL PARKWAY, SITE 188
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: SILVA, CARLOS M
Address: 11915 JAMES BAY DRIVE
City-St-Zip: ORLANDO, FL 32827

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: ADRIEL V. MARTINS

RA

02/01/2012

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