

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044065

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: HEATHROW PROPERTIES LLC

**Current Principal Place of Business:**

401 E. LAS OLAS BLVD.  
1260  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

401 E. LAS OLAS BLVD.  
2270  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

401 E. LAS OLAS BLVD.  
1260  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

401 E. LAS OLAS BLVD.  
2270  
FORT LAUDERDALE, FL 33301 US

FEI Number: 45-1626335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HABALI, JASON M  
401 E. LAS OLAS BLVD.  
1260  
FORT LAUDERDALE, FL 33301 US

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

HABALI, JASON M  
401 E. LAS OLAS BLVD.  
2270  
FORT LAUDERDALE, FL 33301 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: JASON HABALI

04/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HABALI, JASON M  
Address: 401 E. LAS OLAS BLVD., #2270  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: OUT OF REACH PROPERTIES LLC  
Address: 401 E. LAS OLAS BLVD., #2270  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR  
Name: VINTAGE ONE LLC  
Address: 4958 VINTAGE OAKS CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484 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: JASON HABALI

MGRM

04/09/2012

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