

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005303

Entity Name: PL HEATHER ISLAND LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3333 NEW HYDE PARK RD
100
NEW HYDE PARK, NY 11042

New Principal Place of Business:

3333 NEW HYDE PARK ROAD, SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD
100
NEW HYDE PARK, NY 11042

New Mailing Address:

3333 NEW HYDE PARK ROAD, SUITE 100
NEW HYDE PARK, NY 11042

FEI Number: 32-0133205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: MEX II PL LLC,
Address: 220 E. 42ND ST. 27TH FL.
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEZ II PL LLC,
Address: 3333 NEW HYDE PARK ROAD, SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRYSTAL FICKEN

POA

04/23/2008

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