

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004901

FILED
Jan 05, 2011
Secretary of State

Entity Name: HEIGHTS CONSTRUCTION NJ, LLC

Current Principal Place of Business:

1 NORTH END AVE #908
NEW YORK, NY 10282

New Principal Place of Business:

Current Mailing Address:

1 NORTH END AVE #908
NEW YORK, NY 10282

New Mailing Address:

FEI Number: 20-2540783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, JOY
3360 ANTICA ST.
FORT MYERS, FL 33905 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
Name: FOWLER, JOY
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282

Title: MGR
Name: KARVELLAS, STEVEN
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282

Title: MR
Name: MALONE, PHILLIP
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282

Title: MRS
Name: LEE, BETTY
Address: 1 NORTH END AVE #908
City-St-Zip: NEW YORK, NY 10282

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: BETTY LEE

MRS

01/05/2011

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