

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004901

FILED
Feb 07, 2012
Secretary of State

Entity Name: HEIGHTS CONSTRUCTION NJ, LLC

Current Principal Place of Business:

26 JOURNAL SQUARE PLAZA
SUITE 700
JERSEY CITY, NJ 07306 US

New Principal Place of Business:

Current Mailing Address:

26 JOURNAL SQUARE PLAZA
SUITE 700
JERSEY CITY, NJ 07306 US

New Mailing Address:

FEI Number: 30-0654735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, JOY
3360 ANTICA ST.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

FOWLER, JOY
105 RICHMOND AVENUE SOUTH
LEHIGH ACRES, FL 33936 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATEO, JENNIFER
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: MGRM
Name: FOWLER, JOY
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: MGRM
Name: KARVELLAS, STEVEN
Address: 26 JOURNAL SQUARE PLAZA, SUITE 700
City-St-Zip: JERSEY CITY, NJ 07306 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: JENNIFER MATEO

MGR

02/07/2012

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