

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000002111

Entity Name: HEATHER CROFT LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

450 SEVENTH AVENUE, 45TH FLOOR  
NEW YORK, NY 10123

**New Principal Place of Business:**

**Current Mailing Address:**

450 SEVENTH AVENUE, 45TH FLOOR  
NEW YORK, NY 10123

**New Mailing Address:**

FEI Number: 13-3984672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: BRAKA, IVOR  
Address: 450 SEVENTH AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10123

Title: MGRM  
Name: BRAKA, BENJAMIN  
Address: 450 SEVENTH AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10123

Title: MGRM  
Name: BRAKA, DAVID  
Address: 450 SEVENTH AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10123

Title: MGRM  
Name: NEEDLE, MICHELE  
Address: 450 SEVENTH AVENUE, 45TH FLOOR  
City-St-Zip: NEW YORK, NY 10123

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: MELISSA GAUDIOSO

ADMI

04/25/2012

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