

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003082

Entity Name: HEATHROW HOTEL ASSOCIATES, LLC

Current Principal Place of Business:

1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1480 ROYAL PALM BEACH BLVD.
SUITE A
ROYAL PALM BEACH, FL 33411 US

FEI Number: 59-3636725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WB HEATHROW HOTEL ASSOCIATES
LLC
Address 2301 MAITLAND CENTER PARKWAY,
#250
City-State-Zip: MAITLAND FL 32751

Title PRES
Name RONALD, FRANKLIN
Address 3700 NE 28TH AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD FRANKLIN

PRESIDENT

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date