2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003061

Entity Name: WB HEATHROW HOTEL ASSOCIATES, LLC

FILED
Apr 11, 2013
Secretary of State
CC3591399622

Current Principal Place of Business:

2301 MAITLAND CENTER PARKWAY

250

MAITLAND, FL 32751

Current Mailing Address:

3700 NE 28TH AVE

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-3699249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, GARY E 2301 MAITLAND CENTER PARKWAY SUITE 250 MAITLAND, FL 32751 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 MGR Title PRES

NameBROWN, GARY ENameRONALD, FRANKLINAddress2301 MAITLAND CENTER PARKWAY,Address3700 NE 28TH AVE

#250

City-State-Zip: LIG

City-State-Zip: MAITLAND FL 32751

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