2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017879

Entity Name: HEARTWOOD 3, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 800

FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 39000

FORT LAUDERDALE, FL 39000-9000 US

FEI Number: 30-0147745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER PA MUSEUM TOWER 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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: ALISON MILLER 04/01/2021

> Date Electronic Signature of Registered Agent

> > Address

PO BOX 39000

Authorized Person(s) Detail:

MGR. PRESIDENT Title MGR. EVP. TREASURER Title WISE, SETH M SHEPPARD, BRETT Name Name

PO BOX 39000 PO BOX 39000 Address Address

City-State-Zip: FORT LAUDERDALE FL 39000-9000 City-State-Zip: FORT LAUDERDALE FL 39000-9000

Title VΡ Title **AUTHORIZED MEMBER**

Name MERAN, ANDREW Name BBX CAPITAL ASSET MANAGEMENT,

LLC

PO BOX 39000 Address

City-State-Zip: FORT LAUDERDALE FL 39000-9000 City-State-Zip: FORT LAUDERDALE FL 39000-9000

Title VΡ

PARKER, BRUCE Name Address PO BOX 39000

FORT LAUDERDALE FL 39000-9000 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT SHEPPARD

Electronic Signature of Signing Authorized Person(s) Detail

EVP

04/01/2021

FILED Apr 01, 2021

Secretary of State

5287739089CC