

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045089

**Entity Name:** HEARTWOOD 40, LLC

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD  
SUITE 800  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

401 EAST LAS OLAS BLVD  
SUITE 800  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 27-2482501

**Certificate of Status Desired:** Yes

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

CORPORATE CREATIONS  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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:** MICHAEL REINHOLD

07/30/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name BBX CAPITAL ASSET MANAGEMENT,  
LLC  
Address 401 EAST LAS OLAS BLVD  
SUITE 800  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** JOHN K GRELE

CFO

07/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date