

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045097

Entity Name: HEARTWOOD 41, 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: 27-2483649

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

03/28/2017

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

Title MGR
Name WISE, SETH
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name LOPEZ, RAY
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: RAY LOPEZ

CFO

03/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date