

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046229

Entity Name: HEARTWOOD 52, 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: 27-2488408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title MGR
Name GRELLE, JOHN K
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K GRELLE

MGR

03/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date