

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002837

Entity Name: TBD HEATHER, LLC

Current Principal Place of Business:

461 S MASHTA DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490745
KEY BISCAYNE, FL 33149

FEI Number: 45-4258628

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
SUITE 2000
MIAMI, FL 33156 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 MGRM
Name ORTEGA, LEONOR
Address PO BOX 490745
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name DESPUJOLS, CLAUDIO
Address PO BOX 490745
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name DESPUJOLS, BERNADETTE
Address PO BOX 490745
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name DESPUJOLS, TAMARA
Address PO BOX 490745
City-State-Zip: KEY BISCAYNE FL 33149

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: LEONOR ORTEGA

MGMR

01/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date