2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002837

Entity Name: TBD HEATHER, LLC

Current Principal Place of Business:

461 S MASHTA DR

Current Principal Place of Business

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 1225 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

FILED Feb 18, 2013

Secretary of State

CC6314763411

Authorized Person(s) Detail:

Title MGRM

Name ORTEGA, LEONOR Address 461 S MASHTA DR

City-State-Zip: KEY BISCAYNE FL 33149

SIGNATURE: LEONOR ORTEGA

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.

MGRM