

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127902

Entity Name: HEARTWOOD 55, LLC**Current Principal Place of Business:**201 E. LAS OLAS BLVD
SUITE 1900
FT. LAUDERDALE, FL 33301**Current Mailing Address:**PO BOX 39000
FORT LAUDERDALE, FL 39000-9000 US**FEI Number:** 27-2488553**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**STEARNS WEAVER MILLER PA
MUSEUM TOWER
150 E 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

03/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR, PRESIDENT	Title	MGR, EVP, TREASURER
Name	WISE, SETH M	Name	SHEPPARD, BRETT
Address	201 E. LAS OLAS BLVD SUITE 1900	Address	201 E. LAS OLAS BLVD SUITE 1900
City-State-Zip:	FT. LAUDERDALE FL 33301	City-State-Zip:	FT. LAUDERDALE FL 33301
Title	EVP	Title	VP
Name	ABDO, JOHN E	Name	KOVACIC, BLAZ J
Address	201 E. LAS OLAS BLVD SUITE 1900	Address	201 E. LAS OLAS BLVD SUITE 1900
City-State-Zip:	FT. LAUDERDALE FL 33301	City-State-Zip:	FT. LAUDERDALE FL 33301
Title	VP	Title	SECRETARY
Name	MERAN, ANDREW	Name	DRAPOS, LINDA M
Address	201 E. LAS OLAS BLVD SUITE 1900	Address	201 E. LAS OLAS BLVD SUITE 1900
City-State-Zip:	FT. LAUDERDALE FL 33301	City-State-Zip:	FT. 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: BRETT SHEPPARD

EVP/TREASURER

03/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date