2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000062355

Entity Name: 5080 HEATHERHILL L.L.C.

Current Principal Place of Business:

2826 BANYAN BLVD. CIR. N.W. BOCA RATON, FL 33431

Current Mailing Address:

2826 BANYAN BLVD. CIR. N.W. BOCA RATON. FL 33431

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, DIANE 2826 BANYAN BLVD. CIR. N.W. BOCA RATON FL 33431 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 27, 2015

Secretary of State

CC7747462883

Authorized Person(s) Detail:

Title MGR

Name FOX, DIANE

Address 2826 BANYAN BLVD. CIR. N.W.

City-State-Zip: BOCA RATON FL 33431

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: DIANE FOX MGR 02/27/2015