

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000062379

Entity Name: 5064 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: 46-5458175

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

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

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date