2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007553

Entity Name: STONEWOOD HEATHROW, L.L.C.

FILED Apr 20, 2015 Secretary of State CC4262998302

Current Principal Place of Business:

1210 INTERNATIONAL PARKWAY SOUTH

HEATHROW, FL 32746

Current Mailing Address:

780 W GRANADA BLVD SUITE 100 ORMOND BEACH. FL 32174 US

FEI Number: 59-3607232 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASIOR, VANESSA 780 W GRANADA BLVD SUITE 100 ORMOND BEACH, FL 32174 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: VANESSA GASIOR 04/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name STONEWOOD RESTAURANT GROUP

Address 780 W GRANADA BLVD

SIGNATURE: VANESSA GASIOR

SUITE 100

City-State-Zip: ORMOND BEACH FL 32174

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.

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY/TREASURER 04/20/2015

Date