

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000006432

Entity Name: HEART5 LLC

Current Principal Place of Business:

C/O SILVERSTEIN PROPERTIES, LLC, 7 WORLD TRADE CENTER
250 GREENWICH STREET 38TH FLOOR
NEW YORK, NY 10007

Current Mailing Address:

C/O SILVERSTEIN PROPERTIES, LLC, 7 WORLD TRADE CENTER
250 GREENWICH STREET 38TH FLOOR
NEW YORK, NY 10007 US

FEI Number: 88-1925810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name SILVERSTEIN, LISA
Address C/O SILVERSTEIN PROPERTIES, LLC,
 7 WORLD TRADE CENTER
 250 GREENWICH STREET 38TH
 FLOOR
City-State-Zip: NEW YORK NY 10007

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: LISA SILVERSTEIN

MANAGER

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date