

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094788

FILED
Jan 20, 2006
Secretary of State

Entity Name: BLUE HERON ASSOCIATES, LLC

Current Principal Place of Business:

C/O GRAU & COMPANY
1110 BRICKELL AVENUE, SUITE 901
MIAMI, FL 33131 US

New Principal Place of Business:

C/O BKR GARCIA & COMPANY
1110 BRICKELL AVENUE, SUITE 901
MIAMI, FL 33131 US

Current Mailing Address:

C/O GRAU & COMPANY
1110 BRICKELL AVENUE, SUITE 901
MIAMI, FL 33131 US

New Mailing Address:

C/O BKR GARCIA & COMPANY
1110 BRICKELL AVENUE, SUITE 901
MIAMI, FL 33131 US

FEI Number: 02-0752209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL M
1110 BRICKELL AVENUE
SUITE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MANUEL M
Address: 1110 BRICKELL AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SANTOS, RICARDO
Address: 1110 BRICKELL AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: LLERENA, PABLO R
Address: 1110 BRICKELL AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MANUEL M GARCIA

MGR

01/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date