

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020403

Entity Name: HERON BAY 34C,LLC

Current Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 74-3257045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1920 N COMMERCE PARKWAY
SUITE 1920-3
WESTON, FL 33326 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 MGRM
Name RODRIGUEZ, ERNESTO
Address 17600 COLLINS AVENUE
City-State-Zip: SUNNY ISLES FL 33160

Title MGR
Name EMANUELLI, ASTRID
Address 17600 COLLINS AVENUE
City-State-Zip: SUNNY ISLES FL 33160

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO RODRIGUEZ

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date