2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026202

Entity Name: BLUE HERON DXB LLC

Current Principal Place of Pusiness

Current Principal Place of Business:

4901 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652

Current Mailing Address:

4901 FORECASTLE DRIVE NEW PORT RICHEY. FL 34652 US

FEI Number: 45-4699219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURLINGTON, DALE 4901 FORECASTLE DRIVE NEW PORT RICHEY, FL 34652 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

FILED Apr 05, 2019

Secretary of State

7712129377CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameBURLINGTON, DALENameBURLINGTON, SALLY ALLISONAddress4901 FORECASTLE DRIVEAddress4901 FORECASTLE DRIVECity-State-Zip:NEW PORT RICHEY FL 34652City-State-Zip:NEW PORT RICHEY FL 34652

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: DALE BURLINGTON

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/05/2019