

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L12000135938

**Entity Name:** HERON COVE NATIONAL, LLC

**Current Principal Place of Business:**

192 LEXINGTON AVE. SUITE 901  
C/O BEACHWOLD RESIDENTIAL LLC  
NEW YORK, NY 10016

**Current Mailing Address:**

192 LEXINGTON AVE. SUITE 901  
C/O BEACHWOLD RESIDENTIAL LLC  
NEW YORK, NY 10016

**FEI Number:** 46-1795862

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE KAMMERMAN LAW GROUP, P.A.  
790 EAST BROWARD BOULEVARD  
201  
FORT LAUDERDALE, FL 33301 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:** MARCY KAMMERMAN

02/15/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ANSONIA MEZZCO, LLC  
Address 192 LEXINGTON AVE. SUITE 901  
City-State-Zip: NEW YORK NY 10016

*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:** ROBERT P. ROTHENBERG

PRESIDENT

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date