

2015 FLORIDA LIMITED LIABILITY COMPANY 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: Yes

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

02/05/2015

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

SIGNATURE: WILLIAM S FRIEDMAN

CEO

02/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date