

2013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 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: WILLIAM S FRIEDMAN

SECRETARY

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date