

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000150272

Entity Name: HERON POND 1754, LLC

Current Principal Place of Business:

2950 SW 27TH AVENUE, SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE, SUITE 200
MIAMI, FL 33133

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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 MGR
Name GREER, MATTHEW
Address 2950 SW 27TH AVENUE, SUITE 200
City-State-Zip: MIAMI FL 33133

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: MATTHEW GREER

MGR

06/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date