2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033602

Entity Name: HERON POND INVESTOR , LLC

Current Principal Place of Business:

5255 NW 29TH AVENUE MIAMI, FL 33142

Current Mailing Address:

5255 NW 29TH AVENUE MIAMI, FL 33142 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ROTH, JEFFREY 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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: JEFFREY ROTH

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	GREER, MATTHEW
Address	5255 NW 29TH AVENUE
City-State-Zip:	MIAMI FL 33142

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.

MGR

SIGNATURE: GREER , MATTHEW

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2017 Secretary of State CC1751779964

Certificate of Status Desired: No

04/17/2017 Date

04/17/2017

Date