

**2016 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

**Certificate of Status Desired:** No

**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

03/25/2016

Electronic Signature of Registered Agent

Date

**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.*

**SIGNATURE:** GREER , MATTHEW

MGR

03/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date