2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033602

Entity Name: HERON POND INVESTOR, LLC

Current Principal Place of Business:

866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146

Current Mailing Address:

866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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	866 SOUTH DIXIE HIGHWAY
City-State-Zip:	CORAL GABLES FL 33146

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

04/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2020 Secretary of State 8768864162CC

Certificate of Status Desired: No

04/24/2020

Date

Date