

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000037020

Entity Name: HERON POND FUNDING, LLC

Current Principal Place of Business:

2950 S.W. 27 AVENUE
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2950 S.W. 27 AVENUE
SUITE 200
MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, JEFFREY C
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GREER, MATTHEW
Address 2950 S.W. 27 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

03/12/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date