

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000266550

Entity Name: HERON WAREHOUSE, LLC

Current Principal Place of Business:

1791 BLOUNT ROAD
UNIT 611
POMPANO BEACH, FL 33069

Current Mailing Address:

4134 CARAMBOLA CIRCLE S
UNIT H304
POMPANO BEACH, FL 33066 US

FEI Number: 83-2581149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP
5493 WILES ROAD
STE 105
COCONUT CREEK, FL 33073 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 AMBR
Name AZEVEDO JR, HERONDINO
Address 4134 CARAMBOLA CIRCLE S UNIT
H304
City-State-Zip: POMPANO BEACH FL 33066

Title AMBR
Name COELHO, LUIZA M
Address 4134 CARAMBOLA CIRCLE S UNIT
H304
City-State-Zip: POMPANO BEACH FL 33066

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: HERONDINO AZEVEDO JR

PRESIDENT

01/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date