2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000476

Entity Name: HERON CAPITAL HOLDINGS LTD.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 S. FEDERAL HIGHWAY #200

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

700 S. FEDERAL HIGHWAY #200 BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SG REGISTERED AGENT LLC 700 S. FEDERAL HIGHWAY #200 BOCA RATON, FL 33432 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L11000075607

Name: HERON CAPITAL HOLDINGS LLC

 Address:
 700 S. FEDERAL HIGHWAY, #200
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FOR G/P: ELLIOT KRANGLE GP 04/02/2012