

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006678

FILED
Feb 23, 2011
Secretary of State

Entity Name: HERON POND APARTMENTS II, LLC

Current Principal Place of Business:

2950 SW 27TH AVE
200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE
200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1174493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER ST., STE. 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 1754 LLC
Address: 2950 SW 27TH AVE #200
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: 1754 MM LLC
Address: 2950 SW 27TH AVE #200
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 1754 LLC

MGRM

02/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date