

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046043

FILED  
Apr 09, 2007  
Secretary of State

**Entity Name:** HERON BAY EXECUTIVE CENTER, L.L.C.

**Current Principal Place of Business:**

9100 SOUTH DADELAND BLVD.  
ONE DATRAN CENTER SUITE 910  
MIAMI, FL 33156

**New Principal Place of Business:**

10142 NW 50 STREET  
SUNRISE, FL 33351

**Current Mailing Address:**

9100 SOUTH DADELAND BLVD.  
ONE DATRAN CENTER SUITE 910  
MIAMI, FL 33156

**New Mailing Address:**

10142 NW 50 STREET  
SUNRISE, FL 33351

FEI Number: 20-2855882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRUBER, PETER G ESQ.  
9100 SOUTH DADELAND BLVD.  
ONE DATRAN CENTER SUITE 910  
MIAMI, FL 33156 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 ( ) Delete  
Name: GRUBER, PETER G  
Address: 9100 SOUTH DADELAND BLVD.  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, CARY O  
Address: 10142 N.W. 50 STREET  
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARY O. LOPEZ

MGR

04/09/2007

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