

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060210

Entity Name: BLUE HERON PLAZA, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-3443092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROMBERG, MALCOLM H ESQ
2 GROVE ISLE DRIVE PH-1
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FROMBERG, MALCOLM H ESQ
2 GROVE ISLE DRIVE
PH-1, BLDG. 2
COCONUT GROVE, FL 33133 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:

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VON STEIN, KIRK L
Address: 626 OLD DIXIE HIGHWAY SW
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: FROMBERG, MALCOLM H ESQ
Address: 2 GROVE ISLE DRIVE, PH-1, BLDG. 2
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: FROMBERG, DOREE
Address: 2 GROVE ISLE DRIVE, PH-1, BLDG. 2
City-St-Zip: COCONUT GROVE, 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: KIRK VON STEIN

MGR

01/27/2010

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