

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060210

Entity Name: BLUE HERON PLAZA, LLC

FILED
Feb 24, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGRM

02/24/2011

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