

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111209

FILED
Apr 22, 2010
Secretary of State

Entity Name: HERON LAKES CENTER LLC

Current Principal Place of Business:

14875 SW 40 ST.
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

14875 SW 40 ST.
DAVIE, FL 33326

New Mailing Address:

FEI Number: 20-4181450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO
1820 N. CORPORATE LAKES BLVD
SUITE 301
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO
14875 SW 40 ST.
DAVIE, FL 33331 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: HERNANDEZ, MARIO MM
Address: 14875 SW 40 ST.
City-St-Zip: DAVIE, FL 33331

Title: MM
Name: ORTIZ, DAVID
Address: 14875 SW 40 ST.
City-St-Zip: DAVIE, FL 33331

Title: MM
Name: BERNAL, LUCIO
Address: 14875 SW 40 ST.
City-St-Zip: DAVIE, FL 33331

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: MARIO HERNANDEZ

MM

04/22/2010

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