

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111209

FILED
Mar 15, 2011
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:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

Current Mailing Address:

14875 SW 40 ST.
DAVIE, FL 33326

New Mailing Address:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

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
14875 SW 40 ST.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO
1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: HERNANDEZ, MARIO MM
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: MM
Name: ORTIZ, DAVID
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: MM
Name: BERNAL, LUCIO
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

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

03/15/2011

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