

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: HERON POND II DEVELOPMENT, LLC

Current Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5414990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGR
Name: 1754 LLC
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GREER, MATTHEW S
Address: 2950 SW 27TH AVE., STE 200
City-St-Zip: MIAMI, FL 33158

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: MATTHEW S. GREER

MGR

04/15/2010

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