

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115853

Entity Name: HERON BAY 33F/34C,LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 80-0172660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 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: RODRIGUEZ, ERNESTO
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: EMANUELLI, ASTRID
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: ERNESTO RODRIGUEZ

MGR

02/23/2010

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