

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115853

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

FILED
Apr 30, 2012
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:

F&S PROJECTS CORP
1500 WESTON ROAD
SUITE 200
WESTON, FL 33326 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: RAFAEL FERRER

04/30/2012

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

MGRM

04/30/2012

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