

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068599

Entity Name: 714 HERON, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

384 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

384 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-3254727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER
1800 NW CORPORATE BLVD
#302
BOCA RATON, FL 33431 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: KNOBEL, ROBERT
Address: 384 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT KNOBEL

MGRM

04/28/2011

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