

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112547

FILED
Jan 14, 2011
Secretary of State

Entity Name: HERON POND INVESTMENTS LLC

Current Principal Place of Business:

8030 NW 156TH TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

C/O FCA MIAMI, LLC
175 S.W. 7TH STREET, UNIT 2004
MIAMI, FL 33130

Current Mailing Address:

8030 NW 156TH TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

C/O FCA MIAMI, LLC
175 S.W. 7TH STREET, UNIT 2004
MIAMI, FL 33130

FEI Number: 27-4327475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FIRST CENTRAL AMERICA MIAMI LIMITED
Address: 325 WATERFRONT DRIVE, OMAR HODGE BUILDING,
City-St-Zip: WICKHAM'S CAY, ROAD TOWN, B, VI TORTOLA B VI

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: BERT DIAZ, ON BEHALF OF MGRM

GC

01/14/2011

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