

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129479

FILED
Mar 23, 2011
Secretary of State

Entity Name: HERON COVE RESERVE, LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-4313881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES W
1550 MADRUGA AVENUE
130
CORAL GABLES, FL 33146 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: KERN, JAMES W
Address: 1550 MADRUGA AVENUE STE 130
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES W KERN

MGRM

03/23/2011

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