

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029695

FILED
Apr 13, 2012
Secretary of State

Entity Name: HERON NORTH ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4556 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4556 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANI & WEISSMAN, PA
4558 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: MGR
Name: DAMIANI, GREGORY
Address: 4558 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: MGR
Name: WEISSMAN, MICHAEL S
Address: 4558 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: GREGORY DAMIANI

MGR

04/13/2012

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