

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045342

FILED
Apr 17, 2012
Secretary of State

Entity Name: NIGHT HERON INDUSTRIES, L.L.C.

Current Principal Place of Business:

5975 SUNSET DRIVE, SUITE 402
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6901 S.W. 75TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 30-0678485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBERT, RICHARD M.D.
6902 S.W. 75TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WALBERT, RICHARD M.D.
6901 S.W. 75TH TERRACE
MIAMI, FL 33143 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: RICHARD WALBERT MD

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALBERT, RICHARD M.D.
Address: 6901 S.W. 75TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: KRANICHFIELD, WILLIAM M.D.
Address: 5975 SUNSET DRIVE, SUITE 402
City-St-Zip: SOUTH MIAMI, FL 33143

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: RICHARD WALBERT MD

MGR

04/17/2012

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