

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046420

Entity Name: 1001BLUE HERON LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309 22

New Principal Place of Business:

2080 GRIFFIN RD
DANIA, FL 33312

Current Mailing Address:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309 22

New Mailing Address:

2080 GRIFFIN RD
DANIA, FL 33312

FEI Number: 45-2052552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHUCHENKO, STANISLAV
3100 NW 9TH AVENUE
OAKLAND, FL 33309 US

Name and Address of New Registered Agent:

ZHUCHENKO, STANISLAV
808 BRICKELL KEY DR
3208
MIAMI, FL 33131 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: STANISLAV ZHUCHENKO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALES, ADELA S
Address: 808 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: ADELA GONZALES

MGRM

02/07/2012

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