

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075607

FILED
Apr 02, 2012
Secretary of State

Entity Name: HERON CAPITAL HOLDINGS LLC

Current Principal Place of Business:

700 S. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

700 S. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

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:

SG REGISTERED AGENT LLC
700 S. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: KRANGLE, ELLIOT
Address: 700 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: ELLIOT KRANGLE

MGR

04/02/2012

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