2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006678

Entity Name: HERON POND APARTMENTS II, LLC

Current Principal Place of Business:

2950 SW 27TH AVE

200

COCONUT GROVE, FL 33133

Current Mailing Address:

2950 SW 27TH AVE

200

COCONUT GROVE, FL 33133

FEI Number: 65-1174493 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J 150 WEST FLAGLER ST., STE. 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2015

Secretary of State

CC7834309410

Authorized Person(s) Detail:

Title MGRM Title MGR

Name 1754 LLC Name 1754 MM LLC

Address 2950 SW 27TH AVE #200 Address 2950 SW 27TH AVE #200

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title MGRM

Name GREER, MATTHEW S Address 2950 SW 27TH AVENUE

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW GREER MGRM 03/16/2015