2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006678

Entity Name: HERON POND APARTMENTS II, LLC

Current Principal Place of Business:

5255 NW 29TH AVENUE MIAMI, FL 33142

Current Mailing Address:

5255 NW 29TH AVENUE MIAMI, FL 33142 US

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

Name and Address of Current Registered Agent:

ROTH, JEFFREY 866 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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: JEFFREY ROTH 03/14/2016

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2016

Secretary of State

CC5802522534

Authorized Person(s) Detail:

Title MGRM Title MGR

1754 LLC Name 1754 MM LLC Name

5255 NW 29TH AVENUE Address 5255 NW 29TH AVENUE Address

City-State-Zip: MIAMI FL 33142 MIAMI FL 33142 City-State-Zip:

Title **MGRM**

GREER, MATTHEW S Name 5255 NW 29TH AVENUE Address

City-State-Zip: MIAMI FL 33142

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 S. GREER

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/14/2016

Date