

2013 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: Yes

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

Authorized Person(s) Detail :

Title MGRM
Name 1754 LLC
Address 2950 SW 27TH AVE #200
City-State-Zip: MIAMI FL 33133

Title MGR
Name 1754 MM LLC
Address 2950 SW 27TH AVE #200
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: 1754 LLC

MGRM

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date