

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060210

Entity Name: BLUE HERON PLAZA, LLC

Current Principal Place of Business:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

Current Mailing Address:

626 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962

FEI Number: 20-3443092

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FROMBERG, MALCOLM HESQ
2 GROVE ISLE DRIVE
PH-1, BLDG. 2
COCONUT GROVE, FL 33133 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 VON STEIN, KIRK L
Address 626 OLD DIXIE HIGHWAY SW
City-State-Zip: VERO BEACH FL 32962

Title MGRM
Name FROMBERG, MALCOLM HESQ
Address 2 GROVE ISLE DRIVE, PH-1, BLDG. 2
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name FROMBERG, DOREE
Address 2 GROVE ISLE DRIVE, PH-1. BLDG. 2
City-State-Zip: COCONUT GROVE 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: KIRK VON STEIN

MGRM

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date