

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075607

Entity Name: HERON CAPITAL HOLDINGS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: ELLIOT KRANGLE

MANAGER

04/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date