2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075607

Entity Name: HERON CAPITAL HOLDINGS LLC

Current Principal Place of Business:

200 E. PALMETTO PARK ROAD SUITE 103 BOCA RATON, FL 33432

Current Mailing Address:

200 E. PALMETTO PARK ROAD SUITE 103 BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT 200 E. PALMETTO PARK ROAD SUITE 103 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

FILED Apr 20, 2017

Secretary of State

CC4093217224

Authorized Person(s) Detail:

Title MGR

Name KRANGLE, ELLIOT

Address 4162 BRIARCLIFF CIRCLE
City-State-Zip: BOCA RATON FL 33496

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.