

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000097365

**Entity Name:** HERON BIRD LLC

**Current Principal Place of Business:**

9875 GLOUCESTER DRIVE  
BEVERLY HILLS, CA 90210

**Current Mailing Address:**

9875 GLOUCESTER DRIVE  
BEVERLY HILLS, CA 90210 US

**FEI Number:** 36-4767362

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HAMLIN, CURTIS D ESQ.  
1205 MANATEE AVENUE WEST  
PORGES, HAMLIN, KNOWLES & HAWK, P.A.  
BRADENTON, FL 34205 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            AUTHORIZED REPRESENTATIVE  
Name            WICZYK, ROEE  
Address        C/O ROBERT KORREN, ONE BARKER  
                  AVE, STE 485  
City-State-Zip: WHITE PLAINS NY 10601

*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: ROEE WICZYK

MANAGER

08/02/2016

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date