

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000097365

Entity Name: HERON BIRD LLC

Current Principal Place of Business:

ONE BARKER AVENUE, SUITE 485
C/O ROBERT KARREN, ESQ.
WHITE PLAINS, NY 10601

Current Mailing Address:

ONE BARKER AVENUE, SUITE 485
C/O ROBERT KARREN, ESQ.
WHITE PLAINS, NY 10601

FEI Number: 36-4767362

Certificate of Status Desired: No

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

**AUTHORIZED
REPRESENTATIVE**

03/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date