2022 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: 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

FILED Jan 27, 2022

Secretary of State

3081323863CC

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title

WICZYK, ROEE Name

Address C/O ROBERT KORREN, 81 MAIN ST,

STE 205

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 01/27/2022 **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date