2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000130571

Entity Name: 35 BLUE HERON LLC

Current Principal Place of Business:

4200 NORTHCORP PARKWAY

400

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4200 NORTHCORP PARKWAY

400

PALM BEACH GARDENS, FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SCOTT, JEFFREY B 4200 NORTHCORP PARKWAY 400 PALM BEACH GARDENS, FL 33410 US

TALM BEACH CARBENO, LE 33410 00

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 Feb 13, 2019

Secretary of State

7980264630CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 AUTHORIZED MEMBER

 Name
 SCOTT, JEFFREY B
 Name
 ZANTAY, DAKOTA

Address 4200 NORTHCORP PARKWAY Address 1633 WASHINGTON BLVD.

#4**F**

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: STAMFORD CT 06902

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

NameZANTAY, CHELSEANameZANTAY, JAZZAddress301 N. SALEN RD.Address301 N. SALEN RD.

City-State-Zip: RIDGEFIELD CT 06877 City-State-Zip: RIDGEFIELD CT 06877

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.