2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000154942

Entity Name: HERON I LIMITED LLC

Current Principal Place of Business:

2711 N. SEPILVEDA BLVD., #526 MANHATTAN BEACH, CA 90226

Current Mailing Address:

2711 N. SEPILVEDA BLVD., #526 MANHATTAN BEACH, CA 90226 US

FEI Number: 84-2223089 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., STE 4 TALLAHASSEE, FL 32301 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 28, 2021

Secretary of State

9157481461CC

Authorized Person(s) Detail:

Title MGR

Name GARCHIK, SYDNE

Address 2711 N. SEPILVEDA BLVD., #526 City-State-Zip: MANHATTAN BEACH CA 90226

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: SYDNE GARCHIK