2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L22000485717

Entity Name: HERON CLUB LLC

FILED Sep 27, 2023 Secretary of State 9589361547CC

Current Principal Place of Business:

6525 CHAPMAN FIELD DRIVE PINECREST, FL 33156

Current Mailing Address:

5719 SW 42ND TERRACE MIAMI, FL 33155 US

FEI Number: 92-1074889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZA, RODRIGO 5719 SW 42ND TERRACE MIAMI, FL 33155 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 CEO

CEO Title DIRECTOR

Name GARZA, RODRIGO Name GIESEMANN, MARIA

Address 5719 SW 42ND TERRACE Address 6525 CHAPMAN FIELD DRIVE

City-State-Zip: MIAMI FL 33155 City-State-Zip: PINECREST FL 33156

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.