2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000378

Entity Name: HARBOR PARK CAPITAL PARTNERS, LLLP

FILED Aug 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 PLAZA REAL SOUTH ROYAL PALM PLACE, STE. 220 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH ROYAL PALM PLACE, STE. 220 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROSKAUER ROSE LLP C/O ELAINE BUCHER 2255 GLADES ROAD, #421A BOCA RATON, FL 33431 US POWER, LINCOLN 101 PLAZA REAL S, STE 220 BOCA RATON, FL 33432 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: LINCOLN POWER 08/21/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M11000002491

Name: LEEDSBRO MANAGEMENT, LLC Address: 11 HARBOR PARK DRIVE

 Address:
 11 HARBOR PARK DRIVE
 Address:

 City-St-Zip:
 PORT WASHINGTON, NY 11050
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT LEEDS MGMR 08/21/2012