

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022825

FILED
Jan 07, 2010
Secretary of State

Entity Name: HARBOUR ISLE INVESTMENTS, L.L.C.

Current Principal Place of Business:

4900 N W 167 ST
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4900 N W 167 ST
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1199709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, ANGEL
4900 N W 167 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CALZADILLA, ANGEL MANAGER
4900 N W 167 ST
MIAMI, FL 33014 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: ANGEL CALZADILLA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALZADILLA, ANGEL
Address: 4900 N W 167 ST
City-St-Zip: MIAMI, FL 33014

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGEL CALZADILLA

MGR

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date