

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022825

FILED
Feb 17, 2012
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 MANAGER
4900 N W 167 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

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

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

MGRM

02/17/2012

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