

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059687

**FILED
Apr 20, 2005
Secretary of State****Entity Name:** HARBOR HILL HOLDINGS, LLC**Current Principal Place of Business:**1001 BRICKELL BAY DRIVE, SUITE 2908
MIAMI, FL 33131**New Principal Place of Business:**1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131**Current Mailing Address:**1001 BRICKELL BAY DRIVE, SUITE 2908
MIAMI, FL 33131**New Mailing Address:**1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131**FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()**Name and Address of Current Registered Agent:**SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 2908
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR
Electronic Signature of Registered Agent
04/20/2005
Date**MANAGING MEMBERS/MEMBERS:**Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM () Change (X) Addition
Name: CONSTELLATION LTD.,
Address: CARRIBEAN PLACE, LEEWARD HIGHWAY
City-St-Zip: PROVIDENCE, BW BWI TC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN ZAMMIT
MGRM
04/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date