

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079840

Entity Name: 533 HARBOR COURT, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DRIVE
SUITE 1106
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
SUITE 1106
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-1887828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIN, HERBERT I
445 GRAND BAY DRIVE
SUITE 1106
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KATZ, THOMAS O
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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: THOMAS O. KATZ

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORKIN, HERBERT I
Address: 445 GRAND BAY DRIVE, SUITE 1106
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HERBERT CORKIN

MGR

04/02/2009

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