

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050058

Entity Name: HARBOR WAREHOUSE LLC

FILED  
Aug 28, 2008  
Secretary of State

**Current Principal Place of Business:**

1986 NE 149TH STREET  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29 AVE  
900  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-4887040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROUSSO, MARK E ESQ.  
18851 NE 29 AVE  
900  
AVENTURA, FL 33180 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: MGR ( ) Delete  
Name: ROUSSO, MARK  
Address: 18851 NE 29 AVE, STE. 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: BOULANGER, LAURIS  
Address: 1986 NE 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES:**

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

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: LAURIS BOULANGER

MGR

08/28/2008

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