

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066945

FILED
Jan 05, 2011
Secretary of State

Entity Name: HARBOR RESORT HOTEL, LLC

Current Principal Place of Business:

33 TAMiami TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6880 S.W. 44TH STREET, STE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4585570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK W
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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
Name: SURIOL, JOSE M
Address: 6880 SW 44TH ST #100
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: MARESMA, LEONEL A III
Address: 6880 SW 44TH ST #100
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: HARBOR INN RESORT & YACHT CLUB LLLP
Address: 6880 SW 44TH ST #100
City-St-Zip: MIAMI, FL 33155

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: JOSE M. SURIOL

MGR

01/05/2011

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