

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101410

Entity Name: HARVEST HOLDINGS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1450 S DIXIE HWY, SUITE 101
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1450 S DIXIE HWY, SUITE 101
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-1558874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD. STE 1000
FT. LAUDERDALE, FL 33301 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: EVASIUS, JOHN R
Address: 115 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR
Name: GINSBERG, JONATHAN D
Address: 115 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JONATHAN GINSBERG

MGT

04/24/2012

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