

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082428

FILED
Jun 14, 2011
Secretary of State

Entity Name: HARBOR HARDGOODS COMPANY, LLC

Current Principal Place of Business:

1900 CORDOVA ROAD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1900 HARBOR SHOPS DRIVE EAST
FT LAUDERDALE, FL 33316

Current Mailing Address:

284 N.E. 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-0808418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, ROBERT
284 N.E. 79TH STREET
MIAMI, FL 33138 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: MGRM
Name: SHOR, ROBERT
Address: 284 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: SHOR, SUSAN
Address: 284 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138

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: ROBERT SHOR

PD

06/14/2011

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