2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000043502

Entity Name: 7710 HARDING, LLC

FILED Jun 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTH OCEAN DRIVE, SUITE 2201 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

7640 CARLYLE AVE. 1 B

MIAMI BEACH, FL 33141

FEI Number: 90-0717662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTH BEACH PROPERTY MANGEMENT INC. 7640 CARLYLE AVE. 1 B MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHULMAN, MARC

Address: 1800 SOUTH OCEAN DRIVE, SUITE 2201 City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: MARC SHULMAN MGRM 06/18/2012