

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: HARPER FLYNN COMPANY, L.L.C.

Current Principal Place of Business:

4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0865775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, FRANCIS M PARTNER
4621 HOLLYWOOD BLVD.
2ND FLOOR
HOLLYWOOD, FL 33021 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: FLYNN, FRANCIS M
Address: 4621 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: HARPER, GAIL
Address: 136 EAST 56TH STREET, APT. 4A
City-St-Zip: NEW YORK, NY 10022

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: FRANCIS M. FLYNN

MGR

04/08/2011

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