

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047238

Entity Name: 31 HARBOUR GREEN LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

8765 HORSESHOE LANE
BOCA RATON, FL 33496 FL

New Principal Place of Business:

Current Mailing Address:

8765 HORSESHOE LANE
BOCA RATON, FL 33496 FL

New Mailing Address:

FEI Number: 20-4912106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
8765 HORSESHOE LANE
BOCA RATON, FL 33496 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: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: KATZ, DANIEL
Address: 12914 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330

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: THOMAS O. KATZ

MGR

01/08/2010

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