

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059687

FILED
Apr 14, 2011
Secretary of State

Entity Name: HARBOR HILL HOLDINGS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONSTELLATION LTD.

Address: PMB 2, CARIBBEAN PLACE, LEEWARD HIGHWAY

City-St-Zip: PROVIDENCIALES, TC TC TC

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: CONSTELLATION LTD.

MGRM

04/14/2011

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