

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050165

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** 433 SOUTH HARBOR DRIVE, LLC

**Current Principal Place of Business:**

11 INDIAN POINT LANE  
RIVERSIDE, CT 06878 US

**New Principal Place of Business:**

429 SOUTH HARBOR DRIVE  
KEY LARGO, FL 33037 US

**Current Mailing Address:**

P. O. BOX 4458  
GREENWICH, CT 06831 US

**New Mailing Address:**

P.O. BOX 4458  
GREENWICH, CT 06831 US

**FEI Number:** 37-1510838

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARNARD LAW OFFICES, L.P.  
9655 SOUTH DIXIE HIGHWAY  
SUITE 108  
MIAMI, FL 33156 US

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

AARONSON, GEOFFREY S  
100 SE 2ND STREET - MIAMI TOWER  
SUITE 2700  
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: GEOFFREY S. AARONSON

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRIS, RICHARD  
Address: P. O. BOX 4458  
City-St-Zip: GREENWICH, CT 06831 US

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: RICHARD HARRIS

MGR

04/19/2011

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