2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070535

Entity Name: 709 708 HARBOUR HOUSE, LLC

FILED Apr 20, 2011 Secretary of State

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

777 BAYSHORE DRIVE #505 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

US

777 BAYSHORE DRIVE #505 FT. LAUDERDALE, FL 33304 US

FEI Number: 46-0522937 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:

MASSU, JAIME 777 BAYSHORE DRIVE #505 FT. LAUDERDALE, FL 33304 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: MASSU, ELIAS

Address: 777 BAYSHORE DRIVE #505 City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM Name: MASSU, JAIME

Address: 777 BAYSHORE DRIVE #505 City-St-Zip: FT. LAUDERDALE, FL 33304 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 Statues.

SIGNATURE: ELIAS F MASSU MMBR 04/20/2011