

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050165

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

429 SOUTH HARBOR DRIVE  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4458  
GREENWICH, CT 06831 US

**New Mailing Address:**

**FEI Number:** 37-1510838

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AARONSON, GEOFFREY S  
100 SE 2ND STREET - MIAMI TOWER  
SUITE 2700  
MIAMI, FL 33131 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: 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

03/28/2012

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