2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059687

Entity Name: HARBOR HILL HOLDINGS, LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD CORAL GABLES. FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 33-1100629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 02/26/2019

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2019

Secretary of State

6019253627CC

Authorized Person(s) Detail:

Title MGR

Name CONSTELLATION LTD.

Address PMB 2, CARIBBEAN PLACE BLDG 4

1254 LEEWARD HIGHWAY

City-State-Zip: PROVIDENCIALES TC

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CONSTELLATION LTD.

MGR

02/26/2019

Date