2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 03, 2016
Secretary of State
CC2324019626

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Entity Name: HARBOR HILL HOLDINGS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133 US

FEI Number: 33-1100629

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CANTOR GROUP CORPORATE SERVICES LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133 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

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.

SIGNATURE: CONSTELLATION LTD. MANAGER 08/03/2016

Electronic Signature of Signing Authorized Person(s) Detail — Date