

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050165

Entity Name: 433 SOUTH HARBOR DRIVE, LLC

Current Principal Place of Business:

429 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 4458
GREENWICH, CT 06831 US

FEI Number: 37-1510838

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name HARRIS, RICHARD

Address P. O. BOX 4458

City-State-Zip: GREENWICH CT 06831

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HARRIS

MANAGER

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date