2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047238

Entity Name: 31 HARBOUR GREEN LLC

Current Principal Place of Business:

800 SOUTH OCEAN BLVD.

LPH2

BOCA RATON, FL 33432

Current Mailing Address:

800 SOUTH OCEAN BLVD.

LPH2

BOCA RATON, FL 33432 US

FEI Number: 20-4912106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, THOMAS O 8765 HORSESHOE LANE BOCA RATON, FL 33496 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

FILED Jan 24, 2013

Secretary of State

CC1281248029

Authorized Person(s) Detail:

Title MGR Title **MGR**

KATZ, THOMAS O Name Name KATZ, DANIEL

800 SOUTH OCEAN BLVD. 12914 STONEBROOK DRIVE Address Address

LPH2

City-State-Zip: DAVIE FL 33330 City-State-Zip: BOCA RATON FL 33432

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.

01/24/2013 SIGNATURE: THOMAS O. KATZ **MANAGER**