

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074764

Entity Name: 21 HARBOR ISLAND DRIVE, LLC

Current Principal Place of Business:

399 CAMINO GARDENS BLVD.
UNIT 308
BOCA RATON, FL 33432

Current Mailing Address:

2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT SESQ.
2101 WEST COMMERCIAL BLVD.
2800
FORT LAUDERDALE, FL 33309 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 MGRM
Name SHIMM, KENNETH L
Address P.O. BOX 1831
City-State-Zip: BOCA RATON FL 33429

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: SHIMM, KENNETH L

MGRM

03/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date