

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000150390

**Entity Name:** 9564 HARDING INVESTMENT, LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE #320  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE #320  
MIAMI BEACH, FL 33139 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 S. BAYSHORE DRIVE  
7TH FLOOR  
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:** MICHAEL D. KATZ, PRESIDENT

01/03/2017

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           WHITMAN, RANDALL A  
Address        420 LINCOLN ROAD  
                  SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title           MANAGER  
Name           LAZENBY, MATTHEW WHITMAN  
Address        420 LINCOLN ROAD  
                  SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

Title           MANAGER  
Name           MASSEY, IVOR NIKOLAS  
Address        420 LINCOLN ROAD  
                  SUITE #320  
City-State-Zip: MIAMI BEACH FL 33139

*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:** MATTHEW W. LAZENBY

MANAGER

01/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date