

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001505

Entity Name: HARBORLIGHT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

Current Mailing Address:

2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607

FEI Number: 55-0840064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JASON, SMITH P
2502 N. ROCKY POINT DRIVE STE 560
TAMPA, FL 33607 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: JASON SMITH

02/26/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name TANELLA, DEAN G
Address 2502 N. ROCKY POINT DRIVE STE 560
City-State-Zip: TAMPA FL 33607

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: DEAN TANELLA

MGRM

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date