

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 02, 2011
Secretary of State

Entity Name: HARCOURT PROPERTIES LIMITED, INC.

Current Principal Place of Business:

3900 PEMBROKE ROAD
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3900 PEMBROKE ROAD
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 98-0600940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSON, MONICA M RA
C/O PHOENIX PACKAGING
3900 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: H.T.M. SERVICES LTD
Address: PALM GROVE HOUSE ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA, FL 33021

Title: S
Name: LEIBMAN, DAVID M ASST.
Address: % 505 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: OF
Name: SASSON, MONICA M MONICA
Address: 3900 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA SASSON

OF

02/02/2011

Electronic Signature of Signing Officer or Director

Date