2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014298

Entity Name: HARDY ROAD, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3610 NE 1ST AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3610 NE 1ST AVENUE MIAMI, FL 33137

FEI Number: 34-1859576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LURIE, KEVIN 93 NE 36 STREET MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DKJ FAMILY LTD. PARTNERSHIP
Address: 3610 NE 1ST AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: GREGG LURIE MGRM 04/29/2011