2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# L02000029987

Entity Name: HARRY DEAN HOLDINGS, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD., #1600
MIAMI, FL 331567815

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD., #1600
MIAMI, FL 331567815

New Mailing Address:

FEI Number: 56-2303656 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFI
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GUTTER CHAVES JOSEPHER , P.A.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: RICHARD JOSEPHER 01/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DEAN, HARRY LLC
Address: 9100 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HARRY DEAN MGR 01/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date