

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026341

FILED
May 01, 2011
Secretary of State

Entity Name: HARBOR LIGHT MANAGEMENT SERVICES, L.L.C.

Current Principal Place of Business:

11724 SW 92 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11724 SW 92 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 16-1679109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOS, SCOTT
11724 SW 92 LANE
MIAMI, FL 33186 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

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: FOOS, SCOTT D MR.
Address: 11724 SW 92 LANE
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: SCOTT FOOS

CEO

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date