2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037645

Entity Name: HARBOUR EAST DEVELOPMENT L.C.

FILED May 01, 2007 Secretary of State

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

9559 COLLINS AVENUE, #505 10141 EAST BAY DR SURFSIDE, FL 33154 US 5C

BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

9559 COLLINS AVENUE, #505 10141 EAST BAY DR

SURFSIDE, FL 33154 US 5C

BAY HARBOR, FL 33154 US

FEI Number: 26-5064841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COPROLITE CORPORATION ONE SOUTHEAST THIRD AVENUE SUITE 2130 MIAMI, FL 33131 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: AD

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EGOZI, MARIO
 Name:
 EGOZI, MARIO

 Address:
 9559 COLLINS AVENUE, #505
 Address:
 10141 EAST BAY DR, 5C

 City-St-Zip:
 SURFSIDE, FL 33154 US
 City-St-Zip:
 SURFSIDE, FL 33154 US

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: MARIO EGOZI MR 05/01/2007