

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037645

FILED
Mar 19, 2010
Secretary of State

Entity Name: HARBOUR EAST DEVELOPMENT L.C.

Current Principal Place of Business:

10141 EAST HARBOR DR
5C
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10141 EAST HARBOR DR
5C
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 26-5064841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: MGR
Name: EGOZI, MARIO
Address: 10141 EAST HARBOR DR, 5C
City-St-Zip: BAY HARBOR, FL 33154 US

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: MARIO EGOZI

MR

03/19/2010

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