2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037645

Entity Name: HARBOUR EAST DEVELOPMENT L.C.

FILED Jan 07, 2011 Secretary of State

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

10141 EAST HARBOR DR

5C

BAY HARBOR, FL 33154 US

Current Mailing Address: New Mailing Address:

10141 EAST HARBOR DR

5C

BAY HARBOR, FL 33154 US

FEI Number: 26-5064841 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:

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:

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 Statues.

SIGNATURE: MARIO EGOZI MR 01/07/2011