

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045403

Entity Name: 4 HARBORS LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

4280 GALT OCEAN DR.
12F
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4280 GALT OCEAN DR.
12F
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3294580 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:

HARMAN, BARRY
4280 GALT OCEAN DR.
12F
FT. LAUDERDALE, FL 33308 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: MGRM () Delete
Name: HARMAN, BARRY
Address: 4280 GALT OCEAN MILE APT 12F
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMAN, BARRY M
Address: 4280 GALT OCEAN MILE APT 12F
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BARRY M. HARMAN

MGR

05/07/2008

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