

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050169

FILED
Apr 19, 2011
Secretary of State

Entity Name: 429 SOUTH HARBOR DRIVE, LLC

Current Principal Place of Business:

11 INDIAN POINT LANE
RIVERSIDE, CT 06878 US

New Principal Place of Business:

429 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

P. O. BOX 4458
GREENWICH, CT 06831 US

New Mailing Address:

FEI Number: 37-1510837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNARD LAW OFFICES, LP
9655 SOUTH DIXIE HWY.,
SUITE 108
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GEOFFREY S. AARONSON
100 SE 2ND STREET - MIAMI TOWER
SUITE 2700
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: GEOFFREY S. AARONSON

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, RICHARD
Address: P. O. BOX 4458
City-St-Zip: GREENWICH, CT 06831 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: RICHARD HARRIS

MGR

04/19/2011

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