

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050169

FILED
Mar 28, 2012
Secretary of State

Entity Name: 429 SOUTH HARBOR DRIVE, LLC

Current Principal Place of Business:

429 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

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:

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

03/28/2012

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