

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060162

Entity Name: THE HARRIS GROUP, LLC

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

6103 AQUA AVENUE
SUITE 804
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6103 AQUA AVENUE
SUITE 804
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3098281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TRIMERGE CONSULTING GROUP, LLC
4933 SW 171 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NATIONAL TAX SERVICE, LLC
8353 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: KRISTINA MAHONEY-BROWN

08/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, CALVIN L JR.
Address: 3400 NE 192ND STREET, SUITE 1112
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, CALVIN L JR.
Address: 6103 AQUA AVENUE, SUITE 804
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: CALVIN HARRIS

MGRM

08/15/2006

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