

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060162

Entity Name: THE HARRIS GROUP, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6103 AQUA AVENUE
SUITE 804
MIAMI BEACH, FL 33141

New Principal Place of Business:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

Current Mailing Address:

6103 AQUA AVENUE
SUITE 804
MIAMI BEACH, FL 33141

New Mailing Address:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

FEI Number: 20-3098281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CALVIN
6103 AQUA AVE
804
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HARRIS, CALVIN
250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALVIN HARRIS

MGRM

04/29/2008

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