

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060162

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE HARRIS GROUP, LLC

Current Principal Place of Business:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

New Principal Place of Business:

2 NE 40 STREET
SUITE 404
MIAMI, FL 33137

Current Mailing Address:

250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127

New Mailing Address:

2 NE 40 STREET
SUITE 404
MIAMI, FL 33137

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
250 NW 23RD STREET
SUITE 201
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HARRIS, CALVIN
2 NE 40 STREET
SUITE 404
MIAMI, FL 33137 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CALVIN HARRIS

MGRM

02/16/2011

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