

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076332

FILED
Mar 20, 2006
Secretary of State

Entity Name: 1023 HARBOUR HOUSE LLC

Current Principal Place of Business:

3422 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

231-174TH STREET
SUITE #1218
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 03-0566734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZGARSHEVA, SVETLANA
231-174TH STREET
SUITE #1218
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: KOYFMAN, MARK
Address: 3422 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR () Delete
Name: SLYUSARCHUK, MAKSIM
Address: 231-174TH STREET SUITE #1218
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

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

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

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: SLYUSARCHUK MAKSIM

MGR

03/20/2006

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