

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076332

FILED
Feb 14, 2007
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:

18911 COLLINS AVENUE
SUITE #805
SUNNY ISLES BEACH, FL 33160 US

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:

IZGARSHEVA, SVETLANA
18911 COLLINS AVENUE
SUITE #805
SUNNY ISLES BEACH, FL 33160 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: SVETLANA IZGARSHEVA

02/14/2007

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: MGR (X) Change () Addition
Name: SLYUSARCHUK, MAKSIM
Address: 18911 COLLINS AVENUE # 805
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MAKSIM SLYUSARCHUK

MGR

02/14/2007

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