2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

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Entity Name: HARRY AND BROTHERS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3811028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGRM
Name: HARRY, GABRIEL
Address: CALLE 36 A - SUR, NO. 47-18
City-St-Zip: MEDELLIN, COLOMBIA, XX XX XX

Title: MGRM
Name: HARRY, ARTURO
Address: CALLE 36 A - SUR, NO. 47-18
City-St-Zip: MEDELLIN, COLOMBIA, XX XX XX

Title: MGRM
Name: HARRY, RICARDO
Address: CALLE 36 A - SUR, NO. 47-18
City-St-Zip: MEDELLIN, COLOMBIA, XX XX XX

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 Statues.

SIGNATURE: GABRIEL HARRY MGRM 02/02/2012

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