2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121262

Entity Name: 700 HARRISON LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 N NEW RIVER DRIVE E APT. 2606

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

411 N NEW RIVER DRIVE E APT. 2606 FT. LAUDERDALE, FL 33301

FEI Number: 26-2471453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DJERASSI, ITAY J 411 N NEW RIVER DRIVE E APT. 2606

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic olghature of Negistered Agent

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MANAGING MEMBERS/MANAGERS:

Title: P () Delete Title: () Change () Addition

 Name:
 DJERASSI, ITAY J
 Name:

 Address:
 411 N NEW RIVER DRIVE E APT. 2606
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: DJERASSI, ITAY J Name: DJERASSI, GIDEON

Address: 411 N NEW RIVER DRIVE E APT. 2606 Address: 411 N NEW RIVER DRIVE E APT. 2606

City-St-Zip: FT. LAUDERALE, FL 33301 City-St-Zip: FT. LAUDERALE, FL 33301

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: ITAY DJERASSI P 01/15/2009