2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047238

Address:

City-St-Zip:

Entity Name: 31 HARBOUR GREEN LLC

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8765 HORSESHOE LANE 8765 HORSESHOE LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 FL **Current Mailing Address: New Mailing Address:** 8765 HORSESHOE LANE 8765 HORSESHOE LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496 FL FEI Number: 20-4912106 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: KATZ, THOMAS O 8765 HORSESHOE LANE BOCA RATON, FL 33496 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition KATZ, THOMAS O Name: Name:

Address:

City-St-Zip:

8765 HORSESHOE LANE

BOCA RATON, FL 33496 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: THOMAS O. KATZ, MANAGER MGR 04/03/2007