

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047238

FILED
Jan 05, 2008
Secretary of State

Entity Name: 31 HARBOUR GREEN LLC

Current Principal Place of Business:

8765 HORSESHOE LANE
BOCA RATON, FL 33496 FL

New Principal Place of Business:

Current Mailing Address:

8765 HORSESHOE LANE
BOCA RATON, FL 33496 FL

New Mailing Address:

FEI Number: 20-4912106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
8765 HORSESHOE LANE
BOCA RATON, FL 33496 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: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: KATZ, DANIEL
Address: 12914 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330

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: THOMAS O. KATZ

MGR

01/05/2008

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