

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066036

FILED
Feb 20, 2012
Secretary of State

Entity Name: HARBOUR ISLAND VILLA, LLC

Current Principal Place of Business:

530 MARQUESA DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

530 MARQUESA DRIVE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 20-5136810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOTT J ESQ.
9100 SOUTH DADELAND BLVD.
SUITE 1701 - PH1
MIAMI, FL 33156 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: AKSELRAD, SERGIO
Address: 530 MARQUESA DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

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 Statutes.

SIGNATURE: SERGIO AKSELRAD

MGRM

02/20/2012

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