2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066179

Entity Name: 217 HARBOR DRIVE LLC

FILED Apr 20, 2011 Secretary of State

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

2929 SW THIRD AVE STE 330 135 SAN LORENZO AVENUE MIAMI, FL 331292710 US

PH 840

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

2929 SW THIRD AVE STE 330 135 SAN LORENZO AVENUE MIAMI, FL 331292710 US

PH 840

CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WAYNE, GEOFFREY M 2929 SW THIRD AVE STE 330 MIAMI, FL 331312710 US

WAYNE, GEOFFREY M 135 SAN LORENZO AVENUE PH 840 CORAL GABLES, FL 33146 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: 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RIFKIN, LARRY S TRUSTEE Name: Address: 1110 BRICKELL AVE, STE 210

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: LARRY RIFKIN **MGRM** 04/20/2011