

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069571

FILED
Apr 19, 2012
Secretary of State

Entity Name: HARBOR PARK WAREHOUSE, LLC

Current Principal Place of Business:

1815 CORDOVA ROAD STE 210
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA ROAD STE 210
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5193300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 NORTH FEDEERAL HIGHWAY STE 101
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SMITH, JEFFREY B
1401 EAST BROWARD BLVD
SUITE 200
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: JEFFREY B. SMITH

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOOS, JOHN T JR
Address: 1815 CORDOVA ROAD STE 210
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOHN T. LOOS JR.

MGRM

04/19/2012

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