

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078636

FILED
Mar 14, 2011
Secretary of State

Entity Name: HARVEY & HARVEY INVESTMENT LLC

Current Principal Place of Business:

5833 WEST OAKLAND PARK BOULEVARD
SUITE 212
LAUDERHILL, FL 33313 US

New Principal Place of Business:

4846 NORTH UNIVERSITY DRIVE
262
LAUDERHILL, FL 33351 US

Current Mailing Address:

5833 WEST OAKLAND PARK BOULEVARD
SUITE 212
LAUDERHILL, FL 33313 US

New Mailing Address:

4846 NORTH UNIVERSITY DRIVE
262
LAUDERHILL, FL 33351 US

FEI Number: 20-5355016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, COURTNEY
5833 WEST OAKLAND PARK BOULEVARD
SUITE 212
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

HARVEY, COURTNEY
4846 NORTH UNIVERSITY DRIVE
262
LAUDERHILL, FL 33351 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: COURTNEY HARVEY

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARVEY, COURTNEY
Address: 4846 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGR
Name: HARVEY, KESHIA
Address: 4846 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 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: COURTNEY HARVEY

MGRM

03/14/2011

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