

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096048

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HARBOUR GROUP INTERNATIONAL LLC

**Current Principal Place of Business:**

1221 BRICKELL AVE. NINTH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1221 BRICKELL AVE.  
#928  
MIAMI, FL 33131

**Current Mailing Address:**

1221 BRICKELL AVE. NINTH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

1221 BRICKELL AVE.  
#928  
MIAMI, FL 33131

FEI Number: 20-5640614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 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: ANGEL, ANDRES  
Address: 1221 BRICKELL AVE. NINTH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: BUELVAS, PABLO  
Address: 1221 BRICKELL AVE. NINTH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ANGEL, ANDRES  
Address: 1221 BRICKELL AVE. #928  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: BUELVAS, PABLO  
Address: 1221 BRICKELL AVE. #928  
City-St-Zip: MIAMI, FL 33131

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: ANDRES ANGEL

MGR

04/30/2007

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