2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027385

Entity Name: 752 NE HARBOUR DRIVE, LLC

FILED Jan 10, 2011 Secretary of State

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

100 BRICKELL AVENUE SUITE 920 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

100 BRICKELL AVENUE SUITE 920 MIAMI, FL 33131 US

FEI Number: 20-8613205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRICONE, STEVEN J 1000 BRICKELL AVENUE SUITE 920 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERRICONE, STEVEN J

Address: 1000 BRICKELL AVENUE, SUITE 920

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: SOLOWSKI, ELLEN Address: 2127 BRICKELL AVE City-St-Zip: MIAMI, FL 33129

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: STEVEN PERRICONE MR 01/10/2011