2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060962

Entity Name: HARCO BROTHERS LLC

FILED Jan 21, 2011 Secretary of State

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

3079 DOUBLOON DR 1533 SW 1ST WAY MARGATE, FL 33063

7 AND 15

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

3079 DOUBLOON DR 1533 SW 1ST WAY

MARGATE, FL 33063 7 AND 15

DEERFIELD BEACH, FL 33441

FEI Number: 26-0325817 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:

OCHOA, EBERT 3079 DOUBLOON DR MARGATE, FL 33063

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:

US

MGR

OCHOA, EBERT Name: Address: 3079 DOUBLOON DR City-St-Zip: MARGATE, FL 33063

Title: MGR

Name: ITURRI, EDGAR Address: 3079 DOUBLOON DR City-St-Zip: MARGATE, FL 33063

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: EBERT OCHOA **MGR** 01/21/2011