

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000066945

FILED
Dec 14, 2012
Secretary of State

Entity Name: HARBOR RESORT HOTEL, LLC

Current Principal Place of Business:

33 TAMiami TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

6880 S.W. 44TH STREET, STE 100
MIAMI, FL 33155

New Mailing Address:

6800 BIRD ROAD, #133
MIAMI, FL 33155

FEI Number: 26-4585570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYSKAMP, PATRICK W
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II, AS A VICE PRESIDENT

12/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SURIOL, JOSE M
Address: 6800 BIRD ROAD, #133
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: MARESMA, LEONEL A III
Address: 6800 BIRD ROAD, #133
City-St-Zip: MIAMI, FL 33155

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: JOSE M. SURIOL

MGR

12/14/2012

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