

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049433

FILED
Mar 19, 2009
Secretary of State

Entity Name: HARMONY WORLDWIDE, LLC

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 26-2634233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, MARK
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BOWES, MARK
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: MARK BOWES

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOWES, MARK
Address: 2500 QUANTUM LAKES DRIVE, #203
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOWES, MARK
Address: 1500 GATEWAY BLVD., #220
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Change (X) Addition
Name: BOWES, ALISON
Address: 1500 GATEWAY BLVD., #220
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MARK BOWES

MGR

03/19/2009

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