

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098994

FILED
Apr 05, 2010
Secretary of State

Entity Name: HARBOUR HOUSE HOLDINGS DUE, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number: 26-3742408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CINEL, ANGELO
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: MATTIELLO, ANTONIO
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133 US

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: ANTONIO MATTIELLO

MGR

04/05/2010

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