

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103125

FILED
Jan 05, 2011
Secretary of State

Entity Name: HARBOR ISLAND PROPERTIES LLC

Current Principal Place of Business:

C/O NORMAN T. ROBERTS, P.A.
50 WEST MASHTA DRIVE, STE. 4
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O NORMAN T. ROBERTS, P.A.
50 WEST MASHTA DRIVE, STE. 4
KEY BISCAYNE, FL 33149 FL

Current Mailing Address:

C/O NORMAN T. ROBERTS, P.A.
50 WEST MASHTA DRIVE, STE. 4
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O VALUEWORKS AG
SEEFELDSTRASSE 60, P.O. BOX 1154
CH-8034 ZURICH, ZH 8008 ZH

FEI Number: 27-2140056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T P.A.
50 WEST MASHTA DRIVE, STE. 4
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: MGRM
Name: JADE REAL ESTATE SERVICES, LTD.
Address: SEEFELDSTRASSE 60
City-St-Zip: CH-8034 ZURICH, SWITZERLAND, ZH 8034 ZH

Title: MGRM
Name: RUBY PROPERTIES LLC
Address: SEEFELDSTRASSE 60
City-St-Zip: CH-8034 ZURICH, SWITZERLAND, ZH 8034 ZH

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: RUBY PROPERTIES LLC

MEMB

01/05/2011

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