

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103125

FILED
Jan 04, 2012
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 FL

New Principal Place of Business:

C/O LANCASTER & REED LLC
50 WEST MASHTA DRIVE, STE. 6
KEY BISCAYNE, FL 33149 FL

Current Mailing Address:

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

New Mailing Address:

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:

REED, RICHARD A CPA
50 WEST MASHTA DRIVE, STE. 6
KEY BISCAYNE, FL 33149 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: RICHARD A. REED

01/04/2012

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

MGRM

01/04/2012

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