2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023589

Entity Name: HARP FAMILY HOLDINGS LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10308 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

US

10308 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 US

FEI Number: 61-1593006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAREN, ROBERT 10308 W. SAMPLE ROAD CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAREN, ROBERT

 Address:
 10308 W. SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: MGRM

Name: BIERUT-DAREN, PATRICIA
Address: 10308 S. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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 Statues.

SIGNATURE: ROBERT DAREN MGRM 01/04/2012