2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058597

Entity Name: SAFE HARBOR EQUITY MANAGERS, LLC

FILED Apr 29, 2011 Secretary of State

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

1521 ALTON ROAD #529

MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #529 MIAMI, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SERRANO, RALPH 1521 ALTON ROAD #529 MIAMI, FL 33139 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:
 SERRANO, RALPH

 Address:
 1521 ALTON ROAD #529

 City-St-Zip:
 MIAMI, FL 33139 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: RALPH SERRANO MGRM 04/29/2011