

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072911

FILED
Jan 12, 2012
Secretary of State

Entity Name: HARMONY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
#306
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3545 CRUSE RD.
103
LAWRENCEVILLE, GA 30044

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
#306
FORT LAUDERDALE, FL 33304

New Mailing Address:

3545 CRUSE RD.
#103
LAWRENCEVILLE, GA 30044

FEI Number: 27-0649773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: ROOZ, WILLIAM
Address: 1007 NORTH FEDERAL HIGHWAY, #306
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWARD ZUCKER

MGR

01/12/2012

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