

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073208

Entity Name: HARI MARU FLORIDA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

429 PORTER AVENUE
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

5000 SAN JOSE BLVD
JACKSONVILLE, FL 32080

Current Mailing Address:

429 PORTER AVENUE
OCEAN SPRINGS, MS 39564

New Mailing Address:

5000 SAN JOSE BLVD
JACKSONVILLE, FL 32080

FEI Number: 27-0808233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, RICHARD G
115 PROFESSIONAL DRIVE, STE. 101
PONTE VEDRA, FL 32082 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: MGR
Name: BEACHNIK HOLDINGS, LLC
Address: 5000 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32080

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: DINAH HERRING ROBERTSON

MGR

04/19/2011

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