

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000073208

Entity Name: HARI MARU FLORIDA, LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5000 SAN JOSE BLVD  
JACKSONVILLE, FL 32080

**New Principal Place of Business:**

771 TIDES END DRIVE  
ST AUGUSTINE BEACH, FL 32080

**Current Mailing Address:**

5000 SAN JOSE BLVD  
JACKSONVILLE, FL 32080

**New Mailing Address:**

771 TIDES END DRIVE  
ST AUGUSTINE BEACH, 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:**

ROBERTSON, DINAH H  
771 TIDES END DRIVE  
ST AUGUSTINE BEACH, FL 32080 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: DINAH H ROBERTSON

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEACHNIK HOLDINGS, LLC  
Address: 771 TIDES END DRIVE  
City-St-Zip: ST AUGUSTINE BEACH, 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 H ROBERTSON

MGR

02/09/2012

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