

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095250

FILED
Mar 04, 2011
Secretary of State

Entity Name: HARDING OCEAN APARTMENTS, LLC

Current Principal Place of Business:

1800 S. OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 32-0291915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: SHULMAN, MARC
Address: 1800 S. OCEAN DRIVE, SUITE 2201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ZVI RAFILOVICH

POA

03/04/2011

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