

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106262

FILED
Apr 20, 2012
Secretary of State

Entity Name: HARBOUR GROUP INTL. II LLC

Current Principal Place of Business:

8306 MILLS DRIVE 683
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE 613
MIAMI, FL 33183

Current Mailing Address:

8306 MILLS DRIVE 683
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE 613
MIAMI, FL 33183

FEI Number: 27-1242766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUELVAS, PABLO
8306 MILLS DRIVE 683
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

BUELVAS, PAUL
8306 MILLS DRIVE 613
MIAMI, FL 33183 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: PAUL BUELVAS

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUELVAS, PAUL
Address: 8306 MILLS DRIVE 613
City-St-Zip: MIAMI, FL 33183

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: PAUL BUELVAS

MGR

04/20/2012

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