2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: 9484 HARDING INVESTMENT, LLC

Current Principal Place of Business:

210 - 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

210 - 71ST STREET
SUITE 309
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-1375435 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: LED TRUST, LLC
Address: 210 - 71ST STREET STE. 309
City-St-Zip: MIAMI BEACH, FL 33141

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 Statues.

SIGNATURE: LED TRUST, LLC MGRM 01/04/2011

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