

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023982

FILED
Apr 11, 2011
Secretary of State

Entity Name: HARMONY HOLDINGS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DR STE 100
MIAMI, FL 33126

New Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 924539
HOMESTEAD, FL 33092

New Mailing Address:

FEI Number: 27-2045872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIBAL J. DUARTE-VIERA, P.A.
5835 BLUE LAGOON DR STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANIBAL J. DUARTE-VIERA, P.A.
370 MIRACLE MILE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANCHEZ, WILLIAM
Address: P.O. BOX 924539
City-St-Zip: HOMESTEAD, FL 33092

Title: MGR
Name: DE JESUS, SANDRA
Address: P.O. BOX 924539
City-St-Zip: HOMESTEAD, FL 33092

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: SANDRA DEJESUS

MGR

04/11/2011

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