

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029793

FILED
Apr 19, 2011
Secretary of State

Entity Name: HARBOURSIDE PLACE LLC

Current Principal Place of Business:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11770 US HIGHWAY ONE
SUITE 301
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

FEI Number: 27-2163795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
7601 N FEDERAL HIGHWAY
SUITE 165-A
BOCA RATON, FL 33487 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: RLY INVESTMENTS LLC
Address: 111 BROADWAY, 11TH FL
City-St-Zip: NEW YORK, NY 10006 US

Title: MGRM
Name: CAPITAL 400 LLC
Address: 11770 US HIGHWAY ONE, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408 US

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: NICHOLAS A. MASTROIANNI, II

MGRM

04/19/2011

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