

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000029793

**FILED**  
**Jan 16, 2012**  
**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

01/16/2012

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