

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035471

Entity Name: 1902 HARRISON, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1902 HARRISON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

14001 N. MIAMI AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
ONE EAST BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: MARCIN, JEAN-CLAUDE
Address: 14001 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

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: JEAN CLAUDE MARCIN

MGRM

04/29/2011

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