

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046715

Entity Name: 951 HARBOR DRIVE, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

C/O PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE, SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-7427927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: WAREH, RASHAD
Address: 575 MADISON AVE SUITE 7B
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: RIBADENEIRA, JOAQUIN
Address: 1500 SAN REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: WAREH, RASHAD
Address: 575 MADISON AVENUE SUITE 7B
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: ALBRIGHT, TINA E
Address: 575 MADISON AVE SUITE 7B
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: GOLDFARB, PAMELA
Address: 575 MADISON AVE, SUITE 7B
City-St-Zip: NEW YORK, NY 10022

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: RASHAD WAREH

MGR

01/21/2011

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