2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# L10000047261

Entity Name: HARKHAM ACQUISITIONS, LLC

Current Principal Place of Business:

21332 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Principal Place of Business:

1421 SW 107TH AVENUE
#262
MIAMI, FL 33174 US

Current Mailing Address:

21332 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Mailing Address:

1421 SW 107TH AVENUE
#262
MIAMI, FL 33174 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
AVENTURA, FL 33180 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: HARKHAM, GABI
Address: 1421 SW 107TH AVENUE, #262
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: FELDMAN, PAUL
Address: 2750 NE 185 STREET, SUITE 303
City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: PAUL FELDMAN MGR 04/29/2011

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