

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062300

FILED
Jan 13, 2012
Secretary of State

Entity Name: HARBOUR HOUSE 1518, LLC

Current Principal Place of Business:

10275 COLLINS AVE
APT 1518
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE
APT 1518
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 33-1220531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 N.E. 163RD STREET
SUITE #100
NORTH MIAMI BEACH, FL 33162 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: PEREZ ORLIACQ, RAMIRO
Address: 1820 N.E. 163 STREET, SUITE #100
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: PEREZ ORLIACQ, SOLEDAD G
Address: 1820 N.E. 163 STREET, SUITE #100
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: SOLEDAD GALINDEZ DE PEREZ ORLIACQ MS 01/13/2012

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