

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065774

Entity Name: 179 HARBOR DRIVE, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORCARI, ROBERTO
181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

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: ROBERTO PORCARI

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORCARI, ROBERTO
Address: 181 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: PORCARI, MERCEDES
Address: 181 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERTO PORCARI

PRES

03/09/2011

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