

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000068285

FILED
Jul 16, 2012
Secretary of State

Entity Name: CENTRAL HARBOUR, L.L.C.

Current Principal Place of Business:

7461 S.W. 176TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570043
MIAMI, FL 33257

New Mailing Address:

FEI Number: 27-3324381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, ROSEMARIE
7461 S.W. 176TH STREET
MIAMI, FL 33157 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: BARRIENTOS, PABLO
Address: 7461 SW 176 ST.
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: ROSE MARIE, GALINDO
Address: 7461 SW 176 ST.
City-St-Zip: MIAMI, FL 33157

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: PABLO BARRIENTOS

MGR

07/16/2012

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