2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093515

Entity Name: HAROLD'S, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 NORTHWOOD ROAD

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

514 NORTHWOOD ROAD

WEST PALM BEACH, FL 33407 US

FEI Number: 27-3410026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICIA L. BOYCHUK, P.A. 2300 PALM BEACH LAKES BLVD. SUITE 305

WEST PALM BEACH, FL 33409 US

DAVID R. BROVER CPA 9709 NAPOLI WOODS LANE DELRAY BEACH, FL 33446 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: DAVID R. BROVER 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALAGYE, KEITH R Address: 514 NORTHWOOD ROAD

City-St-Zip: WEST PALM BEACH, FL 33407 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: KEITH R. PALAGYE MGRM 02/09/2011