

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119491

Entity Name: 635 HARBOR, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
UNIT 14
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
UNIT 14
KEY BISCAVNE, FL 33149

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:

SALA & GOMEZ PA
260 CRANDON BLVD
UNIT 14
KEY BISCAVNE, FL 33149 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: BOCCARDI, ANDREA
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: PASSONI, LINO
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: PASSONI, ANDREA
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGMR
Name: PASSONI, LUCA
Address: 260 CRANDON BLVD UNIT 14
City-St-Zip: KEY BISCAVNE, 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: ANDREA BOCCARDI

MGRM

04/21/2011

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