

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119491

Entity Name: 635 HARBOR, LLC

FILED  
Mar 14, 2012  
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

03/14/2012

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