

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000011736

**FILED**  
**Jan 28, 2012**  
**Secretary of State**

**Entity Name:** HARRIS GROUP PROPERTIES, LLC

**Current Principal Place of Business:**

616 CLEARWATER PARK ROAD  
# LP09  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

115 S GOLFVIEW RD  
#1  
LAKE WORTH, FL 33460

**Current Mailing Address:**

616 CLEARWATER PARK ROAD  
# LP09  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

115 S GOLFVIEW RD  
#1  
LAKE WORTH, FL 33460

**FEI Number:** 27-4807095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDSTEIN, ELIOT  
616 CLEARWATER PARK ROAD  
# LP09  
WEST PALM BEACH, FL 33401 US

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

GOLDSTEIN, ELIOT  
115 S GOLFVIEW RD  
#1  
LAKE WORTH, FL 33460 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: ELIOT GOLDSTEIN

01/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLDSTEIN, ELIOT  
Address: 115 S GOLFVIEW RD #1  
City-St-Zip: LAKE WORTH, FL 33460

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: ELIOT GOLDSTEIN

MGR

01/28/2012

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