

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022603

Entity Name: 225 HARBOR DRIVE LLC

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

225 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O GTLS, 31 BROOKSIDE DRIVE
GREENWICH, CT 06830 US

New Mailing Address:

FEI Number: 27-5378171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBRIDE, TUSA, LAST & SPELLANE LLC
777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401 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: GATTINONI-BURASCHI, FABIANA
Address: C/O GTLS, 31 BROOKSIDE DRIVE
City-St-Zip: GREENWICH, CT 06830 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 Statutes.

SIGNATURE: LINCOLN BRIGGS

SEC

06/14/2012

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