2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037700

Entity Name: 1614 HARRISON, LLC

FILED Jul 05, 2012 Secretary of State

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

200 EAST LAS OLAS BLVD STE 2100 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 EAST LAS OLAS BLVD STE 2100 FT LAUDERDALE, FL 33301

FEI Number: 45-1259218 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:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & 200 EAST LAS OLAS BLVD STE 2100 ATTN PETER L DESIDERIO FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAHITI BEACH LLC Address: 3025 NE 21 ST

City-St-Zip: FORT LAUDERDALE, FL 33305

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: DEBRA DESIDERIO MGR 07/05/2012