

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047160

FILED
Jan 25, 2012
Secretary of State

Entity Name: HARBOUR VILLAGE HOLDINGS, LLC

Current Principal Place of Business:

4125 NW 88 AVENUE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4125 NW 88 AVENUE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 45-2039766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: VALERO, DORON
Address: 4125 NW 88 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: MERKUR, ALAN
Address: 4125 NW 88 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: NAVARRO, GABRIEL
Address: 4125 NW 88 AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR
Name: PICO, MARTIN
Address: 9155 S DADELAND BLVD STE 1216
City-St-Zip: MIAMI, FL 33156

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: DORON VALERO, AS MGR OF HARBOUR VILLAGE

MGR

01/25/2012

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