

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057694

Entity Name: HARDI CAPITAL, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

6000 COLLINS AVENUE
SUITE 323
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6000 COLLINS AVENUE
SUITE 323
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6000 COLLINS AVENUE
SUITE 323
MIAMI BEACH, FL 33141 US

New Mailing Address:

6000 COLLINS AVENUE
SUITE 323
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, BRIAN N ESQ.
33 NE 2ND STREET
SUITE 101
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GREENSPOON, BRIAN N ESQ.
800 FAIRWAY DRIVE
SUITE 340
DEERFIELD BEACH, FL 33441 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: BRIAN N. GREENSPOON, ESQ.

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDI, JASON
Address: 6000 COLLINS AVENUE - SUITE 323
City-St-Zip: MIAMI BEACH, FL 33140 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: JASON HARDI

MGRM

04/28/2012

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