

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000065730

**FILED**  
**Jun 14, 2012**  
**Secretary of State**

**Entity Name:** HARBOUR INTERNATIONAL GROUP, LLC

**Current Principal Place of Business:**

9601 COLLINS AVE., #609  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9601 COLLINS AVE., #609  
BAL HARBOUR, FL 33154

**New Mailing Address:**

**FEI Number:** 45-5095864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEMESH, MARIA R  
9601 COLLINS AVE., #609  
BAL HARBOUR, FL 33154 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:** MGRM  
**Name:** CHAVES-FECURY, CLOVIS A  
**Address:** 9601 COLLINS AVE., #609  
**City-St-Zip:** BAL HARBOUR, FL 33154

**Title:** MGRM  
**Name:** CHAVES-FECURY, MARCO A  
**Address:** AV. NINA, RODRIGUES NO 10  
**City-St-Zip:** PONTA D'AREIA, BRAZIL,

**Title:** MGRM  
**Name:** FECURY-TAVARES, LUCIANA  
**Address:** AV. NINA, RODRIGUES QUEDRA 02 NO 17  
**City-St-Zip:** PONTA D'AREIA, BRAZIL,

**Title:** MGRM  
**Name:** FECURY-BRAGA, ANA E  
**Address:** AV. NINA, RODRIGUES NO. 13  
**City-St-Zip:** PONTA D'AREIA, BRAZIL,

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:** CHAVES FECURY CLOVIS

MGRM

06/14/2012

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