2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077909

Entity Name: 3030 HARBOR DRIVE LLC

FILED Feb 14, 2012 Secretary of State

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

% DREW KRISTOL 3030 HARBOR DRIVE

5201 BLUE LAGOON DR - STE 100 FORT LAUDERDALE, FL 33316 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

% DREW KRISTOL 3030 HARBOR DRIVE

5201 BLUE LAGOON DR - STE 100 FORT LAUDERDALE, FL 33316 US

MIAMI, FL 33126 US

FEI Number: 45-2715274 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:

FORMAN, ROBERT S ESQ FORMAN & ALTINO, P.A. 2101 W COMMERCIAL BLVD - STE 2800 FT LAUDERDALE, FL 33309 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 MANAGEMENT, LLC

Address: 3030 HARBOR DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: DEBORACH DESIDERIO MGR 02/14/2012