

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078752

FILED
Jan 16, 2012
Secretary of State

Entity Name: HARMONY HILL HOLDINGS LLC

Current Principal Place of Business:

12973 SW 112 STREET
SUITE 212
MIAMI, FL 33186

New Principal Place of Business:

15340 SW 164 ST
MIAMI, FL 33187

Current Mailing Address:

12973 SW 112 STREET
SUITE 212
MIAMI, FL 33186

New Mailing Address:

15340 SW 164 ST
MIAMI, FL 33187

FEI Number: 45-2731686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLACK, CHRISTOPHER
12973 SW 112TH STREET
SUITE 212
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

POLACK, CHRISTOPHER
15340 SW 164 ST
MIAMI, FL 33187 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

01/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLACK, CHRISTOPHER
Address: 15340 SW 164 ST
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: POLACK, PAUL
Address: 15340 SW 164 ST
City-St-Zip: MIAMI, FL 33187

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: CHRISTOPHER ADAM POLACK

MGRM

01/16/2012

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