

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079778

Entity Name: 5631 HARDING LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

5631 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

4509 WEST PARK RD.
HOLLYWOOD, FL 33021

Current Mailing Address:

5631 HARDING AVE
SURFSIDE, FL 33154

New Mailing Address:

4509 WEST PARK RD.
HOLLYWOOD, FL 33021

FEI Number: 45-5047779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, 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: GOTLIB, FABIAN
Address: 4509 WEST PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: FABIAN GOTLIB

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04/14/2012

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