2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: HARCH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DR
STE 118
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DR
STE 118
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-5037714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OBERWEGER, CRAIG M ESQ
2000 GLADES RD
STE 208
BOCA RATON, FL 33431 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: QUARATER-DECK, LLC
Address: 751 PARK OF COMMERCE DR - STE 118
City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: JOSEPH W. HARCH CEO 02/09/2012

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