

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122559

Entity Name: HARRIS TAFT LLC

FILED  
Jan 12, 2012  
Secretary of State

**Current Principal Place of Business:**

4143 NW 135TH STREET  
MIAMI, FL 33054 US

**New Principal Place of Business:**

4129 NW 135TH STREET  
MIAMI, FL 33054 US

**Current Mailing Address:**

4143 NW 135TH STREET  
MIAMI, FL 33054 US

**New Mailing Address:**

4129 NW 135TH STREET  
MIAMI, FL 33054 US

FEI Number: 45-3693073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MULLNE, MICHAEL  
4143 NW 135TH STREET  
MIAMI, FL 33054 US

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

MULLNE, MICHAEL  
4129 NW 135TH STREET  
MIAMI, FL 33054 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: MICHAEL MULLNE

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MULLNE, MARCIA  
Address: 4129 NW 135TH STREET  
City-St-Zip: MIAMI, FL 33054 US

Title: MGRM  
Name: MULLNE, MICHAEL  
Address: 4129 NW 135TH STREET  
City-St-Zip: MIAMI, FL 33054 US

Title: MGRM  
Name: SILVERMAN, MELANIE  
Address: 4129 NW 135TH STREET  
City-St-Zip: MIAMI, FL 33054 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 Statutes.

SIGNATURE: MICHAEL MULLNE

VP

01/12/2012

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