

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50624

FILED
Feb 10, 2012
Secretary of State

Entity Name: HARRODS LTD OF FLORIDA, INC.

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2100 SALZEDO STREET
SUITE 303
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0268228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, ELLIOT
2100 SALZEDO STREET
SUITE 303
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWENSTEIN, ELLIOT
Address: 2100 SALZEDO STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOT LOWENSTEIN

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date