

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70029

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** THE PARTICULAR HARBOUR COMPANY I, INC.

**Current Principal Place of Business:**

158 S PROSPECT DRIVE  
CORAL GABLES, FL 33133 US

**New Principal Place of Business:**

16425 COLLINS AVENUE  
WS7  
SUNNY ISLES BEACH, FL 33160 US

**Current Mailing Address:**

P O BOX 012101  
MIAMI, FL 33101 US

**New Mailing Address:**

PO BOX 601427  
MIAMI, FL 33160 US

**FEI Number:** 65-0197386

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PHILLIPS, GARY S.  
4000 HOLLYWOOD BOULEVARD  
SUITE 375  
HOLLYWOOD, FL 33021 US

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

NRAI CORPORATE SERVICES  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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:** MICHELE HOLDEN

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** WESTBROOK, HUGH A  
**Address:** 16425 COLLINS AVENUE WS 7  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

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:** HUGH A WESTBROOK

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date