

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008183

Entity Name: HARRIS FAMILY L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD, 10TH FLOOR
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD, 10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0984372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A Z REGISTERED AGENT CORPORATION
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STEPHEN CYPEN
3030 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: STEPHEN CYPEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, MEL
Address: 10800 BISCAYNE BOULEVARD, 10TH FLOOR
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MEL HARRIS

MGMR

04/30/2008

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