

1105000004393

(Requestor's Name)

(Address)

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B Tadioc MAY 23 2011

WHM LLC
501 EAST CAMINO REAL
BOCA RATON, FL 33432

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Brenda Tadlock	Anne Maraj
COMPANY:	DATE:
Florida Department of State Division of Corporation	5/20/2011
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
850-245-6030	2
PHONE NUMBER:	SENDER'S
	PHONE NUMBER: (561) 447-5318
	FAX NUMBER: (561) 869-7732

RE: Harbour Island Owner L.L.C.
Document #: M05000004393

Dear Ms. Brenda Tadlock:

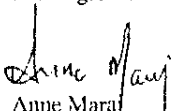
We are the independent contractor/management company responsible for all tax matters for the above company. Attached for your reference is a copy of the filed 2011 Limited Liability Company Annual Report with the changes indicated.

As discussed with your representative Karen, please make the changes to Harbour Island Owner L.L.C., document number M05000004393 as follows:

1. **New Principal Place of Business:** 501 East Camino Real
Boca Raton, FL 33432
2. **New Mailing Address:** 501 East Camino Real
Boca Raton, FL, 33432
3. **Manager/Member Detail:**
Name: BRE/CS Holdings LLC
Address: 501 East Camino Real
Boca Raton, FL 33432

Thank you for your professional attention in this matter. If you have any questions, please feel free to contact me at (561) 447-5318.

Best regards,


Anne Maraj
WHM LLC