

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003068

FILED
May 07, 2009
Secretary of State

Entity Name: HARCH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

ONE PARK PLACE
621 N.W. 53RD STREET, SUITE 620
BOCA RATON, FL 33487

New Principal Place of Business:

ONE PARK PLACE
621 N.W. 53RD STREET, SUITE 400
BOCA RATON, FL 33487

Current Mailing Address:

ONE PARK PLACE
621 N.W. 53RD STREET, SUITE 620
BOCA RATON, FL 33487

New Mailing Address:

ONE PARK PLACE
621 N.W. 53RD STREET, SUITE 400
BOCA RATON, FL 33487

FEI Number: 20-5037714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWITT, MICHAEL E
Address: 621 N.W. 53RD STREET, SUITE 620
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWITT, MICHAEL E
Address: 621 N.W. 53RD STREET, SUITE 400
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL E. LEWITT

PRES

05/07/2009

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