

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003068

FILED
Mar 18, 2010
Secretary of State

Entity Name: HARCH CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 118
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 118
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
Name: LEWITT, MICHAEL E
Address: 751 PARK OF COMMERCE DRIVE, SUITE 118
City-St-Zip: BOCA RATON, FL 33487

I hereby 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

MGRM

03/18/2010

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