

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003114

FILED
Mar 25, 2011
Secretary of State

Entity Name: HARBOR SQUARE PLAZA, LLC

Current Principal Place of Business:

300 GALLERIA PKWY
12TH FL
ATLANTA, GA 30339

New Principal Place of Business:

5660 NEW NORTHSIDE DRIVE
SUITE 1000
ATLANTA, GA 30328

Current Mailing Address:

300 GALLERIA PKWY
12TH FL
ATLANTA, GA 30339

New Mailing Address:

5660 NEW NORTHSIDE DRIVE
SUITE 1000
ATLANTA, GA 30328

FEI Number: 14-1995069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SOUTH HARBOR CAPITAL, LLC
Address: 5660 NEW NORTHSIDE DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

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: WILLIAM P. SULLIVAN

MGRM

03/25/2011

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