2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002626

Entity Name: HARWICH ENTERPRISES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

160 GREENTREE DRIVE SUITE 101 DOVER, DE 19904

Current Mailing Address: New Mailing Address:

28046 OAKLAND OAKS COURT WIXOM, MI 48393

FEI Number: 27-0415283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARAY, JOHN P 12301 NW 6TH STREET PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SCAGLIONE, AMELIA
Address: 29469 NORTHWESTERN HWY
City-St-Zip: SOUTHFIELD, MI 48034

Title: MGR

Name: YANKE, NICOLETTE J Address: 10864 NADINE

City-St-Zip: HUNTINGTON WOODS, MI 48070

Title: MGR

Name: KARAY, JOHN P
Address: 12301 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33325

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 Statues.

SIGNATURE: AMELIA SCAGLIONE MGR 04/27/2011