

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002491

FILED
Apr 12, 2012
Secretary of State

Entity Name: HARBOR PARK CAPITAL, LLC

Current Principal Place of Business:

PROSKAUER ROSE LLP, % ELAINE M. BUCHER
2255 GLADES ROAD #421A
BOCA RATON, FL 33431

New Principal Place of Business:

101 PLAZA REAL SOUTH
STE 220
BOCA RATON, FL 33432

Current Mailing Address:

PROSKAUER ROSE LLP, % ELAINE M. BUCHER
2255 GLADES ROAD #421A
BOCA RATON, FL 33431

New Mailing Address:

101 PLAZA REAL SOUTH
STE 220
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSKAUER ROSE LLP
% ELAINE M. BUCHER
2255 GLADES ROAD, #421A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LINCOLN, POWER
101 PLAZA REAL SOUTH
STE 220
BOCA RATON, FL 33432 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: LINCOLN POWER

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEEDS, BRUCE
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM
Name: LEEDS, RICHARD
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM
Name: LEEDS, ROBERT
Address: 11 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: ROBERT LEEDS

MGRM

04/12/2012

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