2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083012

Entity Name: HARCONE 44 LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD 1200 WEST PALM BEACH, FL 33401

Current Mailing Address:

1951 NW 19TH STREET 200 BOCA RATON, FL 33431 US

FEI Number: 20-5452387

Name and Address of Current Registered Agent:

GERSON, GARY N 1645 PALM BEACH LAKES BLVD 1200 WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title	MGR
Name	FALCONE, ARTHUR
Address	1951 NW 19TH STREET
City-State-Zip:	BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: ARTHUR FALCONE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 12, 2013 Secretary of State CC0889112922

Certificate of Status Desired: No

Date

09/12/2013 Date