2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104403

Entity Name: HARRIS REALTY HOLDINGS, LLC

Current Principal Place of Business:

7 NANTUCKET LANE DEER PARK, NY 11729

Current Mailing Address:

22479 MARTELLA AVENUE BOCA RATON, FL 33433 UN

FEI Number: 26-2514240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 30, 2014

Secretary of State

CC3784863174

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameHARRIS, EVANNameHARRIS, JONATHAN NAddress7 NANTUCKET LANEAddress7 NANTUCKET LANECity-State-Zip:DEER PARK NY 11729City-State-Zip:DEER PARK NY 11729

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN HARRIS MANAGING MEMBER 04/30/2014