2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103467

Entity Name: 126 HARBOR ROAD LLC

Current Principal Place of Business:

700 LAKE DRIVE BOCA RATON, FL 33432

Current Mailing Address:

700 LAKE DRIVE BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BDB AGENT CO 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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 :

TitleMGRNameSWARTZ, KARENAddress700 LAKE ROADCity-State-Zip:BOCA RATON FL 33432

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.

| SIGNATURE: KAREN SWARTZ | MGR | 03/12/2013 |
|-------------------------|-----|------------|
| | | |

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 12, 2013 Secretary of State CC32863555554

Certificate of Status Desired: No

Date

Date