2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061478

Entity Name: HARRIS 31 HOLDINGS, LLC

Current Principal Place of Business:

6983 NORTHWEST 19TH STREET

MARGATE, FL 33063

Current Mailing Address:

6983 NORTHWEST 19TH STREET MARGATE, FL 33063 US

FEI Number: 27-2781097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ALSHINARD 6983 NORTHWEST 19TH STREET MARGATE, FL 33063 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 Jan 24, 2013

Secretary of State

CC5430782163

Authorized Person(s) Detail:

Title MGRM

Name HARRIS, ALSHINARD

Address 6983 NORTHWEST 19TH STREET

City-State-Zip: MARGATE FL 33063

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: /ALSHINARD HARRIS/

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/24/2013

Date