

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047160

Entity Name: HARBOUR VILLAGE HOLDINGS, LLC**Current Principal Place of Business:**4125 NW 88 AVENUE
SUNRISE, FL 33351**Current Mailing Address:**4125 NW 88 AVENUE
SUNRISE, FL 33351 US**FEI Number:** 45-2039766**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARCUS, ALAN JESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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**Authorized Person(s) Detail :**

Title	MGR
Name	VALERO, DORON
Address	4125 NW 88 AVENUE
City-State-Zip:	SUNRISE FL 33351

Title	MGR
Name	MERKUR, ALAN
Address	4125 NW 88 AVENUE
City-State-Zip:	SUNRISE FL 33351

Title	MGR
Name	NAVARRO, GABRIEL
Address	4125 NW 88 AVENUE
City-State-Zip:	SUNRISE FL 33351

Title	MGR
Name	PICO, MARTIN
Address	9155 S DADELAND BLVD STE 1216
City-State-Zip:	MIAMI FL 33156

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: DORON VALERO

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail_____
Date