2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000120177

Entity Name: HARBOR MANDARIN INVESTMENT, LLC

Current Principal Place of Business:

958 20TH PLACE 2ND FLOOR

VERO BEACH, FL 32960

Current Mailing Address:

958 20TH PLACE 2ND FLOOR VERO BEACH, FL 32960 US

FEI Number: 37-1834245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 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 26, 2021

Secretary of State

9320977680CC

Authorized Person(s) Detail:

Title CHAIRMAN/MANAGING PARTNER

(DIRECTOR)

Name SMICK, TIMOTHY S.

958 20TH PLACE Address

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title SECRETARY/VP/CDO

Name JENNINGS, CHARLES

Address 958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title COO

Name LEWIS, KIM

Address 958 20TH PLACE

2ND FLOOR

VERO BEACH FL 32960 City-State-Zip:

Title Name HANSON, SARABETH

958 20TH PLACE Address

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

Title ASSISTANT SECRETARY/CFO/

PRESIDENT/CEO

TREASURER

Name COLLINS, CHRIS

Address 958 20TH PLACE

2ND FLOOR

City-State-Zip: VERO BEACH FL 32960

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: TIMOTHY S. SMICK

CHAIRMAN/MANAGING **PARTNER**

04/26/2021