

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