

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90084 018 ****50.00

0007302

DOCUMENT # L00000013455

1. Entity Name

HARBOUR PLACE HOLDINGS, L.L.C.

Principal Place of Business

**C/O CRESCENT HEIGHTS
 555 NE 15TH ST SECOND FLOOR
 MIAMI FL 33132**

Mailing Address

**C/O CRESCENT HEIGHTS
 555 NE 15TH ST SECOND FLOOR
 MIAMI FL 33132**

956907



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2930 Biscayne Blvd
 Suite, Apt. #, etc.

3. Mailing Address

2930 Biscayne Blvd
 Suite, Apt. #, etc.

City & State
Miami FL

City & State
Miami FL

4. FEI Number **59-3679881**

Applied For
 Not Applicable

Zip **33137**

Country **USA**

Zip **33137**

Country **USA**

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**CHRISTENBURY, SHARON
 C/O CRESCENT HEIGHTS
 555 NE 15TH ST SECOND FLOOR
 MIAMI FL 33132**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	C	<input type="checkbox"/> Delete
NAME	KAHN, SONNY	
STREET ADDRESS	555 N.E. 15TH ST. SECOND FLOOR	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	P	<input type="checkbox"/> Delete
NAME	GALBUT, RUSSELL	
STREET ADDRESS	555 NE 15TH ST. SECOND FLOOR	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MENIN, BRUCE	
STREET ADDRESS	555 N.E. 15TH ST. SECOND FLOOR	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHRISTENBURY, SHARON	
STREET ADDRESS	555 NE 15TH ST. SECOND FLOOR	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	T	<input type="checkbox"/> Delete
NAME	ZDON, JOSEPH	
STREET ADDRESS	555 NE 15TH ST. SECOND FLOOR	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	S	<input type="checkbox"/> Delete
NAME	DACHOH, SHLOMO	
STREET ADDRESS	555 NE 15TH ST. SECOND FLOOR	
CITY-ST-ZIP	MIAMI FL 33132	

TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHN, SONNY	
STREET ADDRESS	2930 Biscayne Blvd	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALBUT, RUSSELL	
STREET ADDRESS	2930 Biscayne Blvd	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENIN, BRUCE	
STREET ADDRESS	2930 Biscayne Blvd	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTENBURY, SHARON	
STREET ADDRESS	2930 Biscayne Blvd	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZDON, JOSEPH	
STREET ADDRESS	2930 Biscayne Blvd	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DACHOH, SHLOMO	
STREET ADDRESS	2930 Biscayne Blvd	
CITY-ST-ZIP	MIAMI FL 33137	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE REQUIRED
Sharon-Christenbury Vice President

305-374-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2ENPC

Attachment 952907
Document #
Y00000013455

Please add the following Officers to Block #9:

NAME	TITLE
Shay Mayron	President
Shannon Conway	Vice President
Kevin Doig	Vice President
Pablo de Almagro	Assistant Treasurer

The address for the above is:

2930 Biscayne Blvd.
Miami, Florida 33137

Attachment
Document # 950901
L00000013455

April 15, 2002

To Whom It May Concern:

The address for the registered agent in Block Number 6 has been changed to:

2930 Biscayne Blvd.
Miami, Florida 31337

Please change your records.

Thank You