

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013455

FILED
Mar 27, 2007
Secretary of State

Entity Name: HARBOUR PLACE HOLDINGS, L.L.C.

Current Principal Place of Business:

2930 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2930 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-3679881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENBURY, SHARON
2930 BISCAYNE BLVD
MIAMI, FL 31337 US

Name and Address of New Registered Agent:

CHRISTENBURY, SHARON ESQ.
2930 BISCAYNE BLVD
MIAMI, FL 31337 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: SHARON CHRISTENBURY, ESQ. 03/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHN, SONNY
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MENIN 1998 FAMILY TR, UST
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, SONNY
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change () Addition
Name: MENIN 1998 FAMILY TR, UST
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RUSSELL W. GALBUT MGR 03/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date