


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 16, 2007 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L04000004248 1. Entity Name 741 N.E. HARBOUR DRIVE LLC |  |
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| Principal Place of Business 5801 NORTH CONGRESS AVENUE BOCA RATON, FL 33487 US | Mailing Address 5801 NORTH CONGRESS AVENUE BOCA RATON, FL 33487 US |
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01032007 No Chg-LLC CR2E083 (11/05)

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|---|--------------------------------|
| 4. FEI Number 20-0628939 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

DEREK A. SCHWARTZ, P.A.
1900 CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CONTEMPORARY CONCEPTS L.C. 5801 NORTH CONGRESS AVENUE BOCA RATON, FL 33487 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM WOLF, ERIC 5801 N CONGRESS AVE BOCA RATON, FL 33487 |
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11/16/07-80037-003 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Eric Wolf Date: 1/11/07 Daytime Phone #: 561-860-9454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE