2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063479

Entity Name: 690 HARBOR LANE LLC

Address:

City-St-Zip:

2655 LE JEUNE ROAD, SUITE 323

CORAL GABLES, FL 33134

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2655 LE JEUNE ROAD, SUITE 323 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 2655 LE JEUNE ROAD, SUITE 323 CORAL GABLES, FL 33134 FEI Number: 20-1704985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAPLANA, LUIS 2655 LE JEUNE ROAD, SUITE 323 CORAL GABLES, FL 33134 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LAPLANA, LUIS Name: Name: Address: 2655 LE JEUNE ROAD, SUITE 323 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LAPLANA, RAFAEL Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS LAPLANA MGR 01/19/2009