

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063479

Entity Name: 690 HARBOR LANE LLC

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 323
CORAL GABLES, FL 33134

New Principal Place of Business:

240 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 323
CORAL GABLES, FL 33134

New Mailing Address:

240 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-1704985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANA, LUIS
2655 LE JEUNE ROAD, SUITE 323
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAPLANA, LUIS
240 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: LUIS LAPLANA

11/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAPLANA, LUIS
Address: 240 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: LAPLANA, RAFAEL
Address: 240 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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

11/27/2012

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