

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015986

Entity Name: 420 HARBOR DRIVE, L.L.C.

Current Principal Place of Business:

328 CRANDON BLVD. SUITE 222A
KEY BISCAYNE, FL 33149

Current Mailing Address:

1045 MARINER DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 32-0019940

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DACCACH, MICHEL N
1045 MARINER 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: MICHEL NASRY DACCACH

04/14/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DACCACH, MICHEL N
Address 1045 MARINER DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title MGRM
Name DACCACH, SONIA
Address 1045 MARINER DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL N DACCACH

MGRM

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date