

# 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