

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013455

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HARBOUR PLACE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

2200 BISCAYNE BLVD  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2200 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 ESQ.  
2200 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: KAHN, SONNY  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: GALBUT, RUSSELL  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: MENIN 1998 FAMILY TRUST  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAHN, SONNY  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: GALBUT, RUSSELL  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: MENIN 1998 FAMILY TRUST  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

MGRM

04/29/2009

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