

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008518

FILED
May 01, 2007
Secretary of State

Entity Name: HARBOR EDGE JOINT VENTURE LC

Current Principal Place of Business:

1300 S.W. 17TH ST., STE. 210
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-1506669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, ANDREW
1300 SE 17TH STREET
SUITE 210
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBONELL, ANTONIO
Address: 1300 S.E. 17 ST, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ANTONIO CARBONELL

MGR

05/01/2007

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