

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008518

FILED
Mar 06, 2009
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 ()**

Name and Address of Current Registered Agent:

MARTIN, ANDREW
1300 SE 17TH STREET
SUITE 210
FORT LAUDERDALE, FL 33316 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: 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 MGRM 03/06/2009

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