

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015986

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

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 316
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1045 MARINER DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD
SUITE 316
KEY BISCAYNE, FL 33149

New Mailing Address:

1045 MARINER DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 32-0019980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURREA, MICHAEL A
8181 N.W. 36 STREET
STE. 27-C
MIAMI, FL 33166 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/MEMBERS:

Title: MGRM () Delete
Name: DACCACH, MICHEL N
Address: 1045 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DACCACH, MICHEL N
Address: 1045 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL DACCACH

MGRM

04/07/2005

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