

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000015986

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

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1045 MARINER DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

328 CRANDON BLVD. SUITE 222A  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

1045 MARINER DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 32-0019940

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/MANAGERS:**

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

I hereby 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 N. DACCACH

MGRM

04/28/2010

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