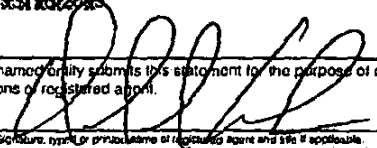


FILED
May 11, 2004 8:00 am
Secretary of State

04-19-2004 90036 003 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000018092			
1. Entity Name HARBOR DRIVE HOLDINGS, LLC			
Principal Place of Business C/O RICHARD J. ALAN CAHAN, ESQ. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126		Mailing Address C/O RICHARD J. ALAN CAHAN, ESQ. 5201 BLUE LAGOON DRIVE, SUITE 100 X MIAMI, FL 33126	
2. Principal Place of Business 121 Alhambra Plaza		3. Mailing Address 121 Alhambra Plaza	
Suite, Apt. #, etc. 1000		Suite, Apt. #, etc. 1000	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33134		Country USA	
4. FEI Number 65-1198330		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent CHANDLER, RICHARD J. C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126			
7. Name and Address of New Registered Agent Name Richard J. Alan Cahan Street Address (P.O. Box Number is Not Acceptable) 121 Alhambra Plaza Alhambra Towers, Suite 1000 City Coral Gables FL Zip Code 33134			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE Apr 18, 2004			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR COMPANY DIRECTORS, LTD. 200 AM HOUSE AND BLVD FOR OR 1299 GORGE EX NASSAU, BAHAMAS		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition British American Insurance House Marlborough Street, 2nd Fl. Suite 204 Nassau, Bahamas	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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 808, Florida Statutes.			
SIGNATURE:  Tony Hubbard		Date 7 April 2004 (345) 944-5570	

LAW OFFICES

BECKER & POLIAKOFF, P.A.

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Reply To:

Miami

Richard J. Alan Cahan, Esq.

Direct Dial: (305) 260-1012

rcahan@becker-poliakoff.com

May 6, 2004

[VIA CERTIFIED MAIL-RRR]

Division of Corporations
Annual Report Section
P. O. Box 6478
Tallahassee, FL 32314-6478

RE: HARBOR DRIVE HOLDINGS, LLC

Document No. L03000018092

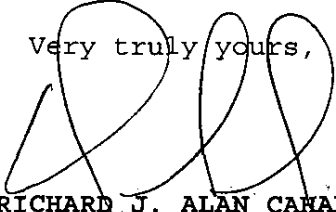
Our File No. B21680/085353

Dear Sir or Madam:

Thank you for your letter of April 22, 2004. Please be advised that the address on the Report is in fact the mailing address for the Manager of the Company. Addresses in the Bahamas do not have street numbers and therefore the building "British American Insurance House" is the correct address for Company Directors Ltd. Also please note that the place of business and mailing address should be: 121 Alhambra Plaza, Suite 1000, Coral Gables, FL 33134.

I therefore request that you file this Report for Harbor Drive Holdings, LLC.

Very truly yours,


RICHARD J. ALAN CAHAN

For the Firm

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Leading Law Firms

RJAC:sh
Enclosures
Cc: Mr. John Bennett
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