

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057974

Entity Name: HARBOURAGE 902, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2001 SW 20TH ST
STE 102
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20TH ST
STE 102
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 74-3132985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSEN, DR. SELVIN
2001 S.W. 20TH STREET
SUITE 102
FORT LAUDERDALE, FL 33315 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: PASSEN ENTERPRISES,, LLC
Address: 2001 SW 20TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: PASSEN, SELVIN
Address: 2001 SW 20 STREET #102
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S () Change (X) Addition
Name: TRUST UW SYLVIA PASS, EN
Address: 2001 SW 20 STREET #102
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: MARK WEBER

CFO

01/22/2009

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