

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057974

Entity Name: HARBOURAGE 902, LLC

FILED
Jan 04, 2011
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
Name: PASSEN ENTERPRISES, LLC
Address: 2001 SW 20TH ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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

Title: S
Name: TRUST UW SYLVIA PASSEN
Address: 2001 SW 20 STREET #102
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: SELVIN PASSEN MD

MP

01/04/2011

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