

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063479

Entity Name: 690 HARBOR LANE LLC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE. 506  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 323  
CORAL GABLES, FL 33134

## Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE. 506  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

2655 LE JEUNE ROAD, SUITE 323  
CORAL GABLES, FL 33134

FEI Number: 20-1704985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR ESQ  
915 MIDDLE RIVER DRIVE, STE. 506  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, MARIA A  
4535 NW 97TH COURT  
MIAMI, FL 33178 US

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: MARIA A. GOMEZ DE LA VEGA

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: LAPLANA, LUIS  
Address: 915 MIDDLE RIVER DRIVE, STE. 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR ( ) Delete  
Name: LAPLANA, RAFAEL  
Address: 915 MIDDLE RIVER DRIVE, STE. 506  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAPLANA, LUIS  
Address: 2655 LE JEUNE ROAD, SUITE 323  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: LAPLANA, RAFAEL  
Address: 2655 LE JEUNE ROAD, SUITE 323  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAPLANA

MGR

04/30/2005

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