

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063479

Entity Name: 690 HARBOR LANE LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1704985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAPLANA, LUIS
2655 LE JEUNE ROAD, S. 323
CORAL GABLES, FL 33134 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: LUIS LAPLANA

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS LAPLANA

MGR

04/30/2006

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