

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008045

Entity Name: 785 HARBOR DRIVE, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 55-0917435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCARI, ROBERTO
181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: PORCARI, ROBERTO
Address: 181 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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: ROBERTO PORCARI

VP

01/18/2008

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