

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050785

Entity Name: 604 HARBOUR HOUSE, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3422 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

10275 COLLINS AVE
604
BAL HARBOUR, FL 33154

Current Mailing Address:

3422 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

16001 COLLINS AVE
402
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTERINA, IRINA
3422 NE 171ST STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

KOSTERINA, IRINA
16001 COLLINS AVE
402
SUNNY ISLES BEACH, FL 33160 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: IRINA KOSTERINA

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: KOSTERINA, IRINA
Address: 3422 NE 171ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: KOSTERINA, IRINA
Address: 16001 COLLINS AVE APT 402
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MR () Change (X) Addition
Name: KOYFMAN, MARK
Address: 10275 COLLINS AVE APT 604
City-St-Zip: BAL HARBOUR, FL 33154

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: IRINA KOSTERINA

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01/05/2009

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