

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000031672

FILED
Aug 01, 2008
Secretary of State**Entity Name:** 890 HARBOR DRIVE LLC**Current Principal Place of Business:**701 BRICKELL AVENUE, STE 2000
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 20-4596357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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:** MGR () Delete
Name: MURUBE, BORJA
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: CUETO, JOSE
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131**Title:** MGR () Delete
Name: HERNANDEZ, PABLO
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: NUNEZ FERNANDEZ, MANUEL
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131**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 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: JOSE CUETO

MGR

08/01/2008

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