

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031672

Entity Name: 890 HARBOR DRIVE LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, STE 2000
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE, STE 2000
MIAMI, FL 33131 US

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

New Mailing Address:

701 BRICKELL AVENUE, STE 2000
MIAMI, FL 33131 US

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: NUNEZ FERNANDEZ, MANUEL
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 US

Title: MGR (X) Change () Addition
Name: CUETO, JOSE
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: HERNANDEZ, PABLO
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131 US

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

04/28/2009

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