

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031672

Entity Name: 890 HARBOR DRIVE LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, STE 2000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE 2000
MIAMI, FL 33131 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
Name: NUNEZ FERNANDEZ, MANUEL
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131 US

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

Title: MGR
Name: MIRAMON, JESUS
Address: 701 BRICKELL AVENUE, STE 2000
City-St-Zip: MIAMI, FL 33131 US

I hereby 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

04/20/2011

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