

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000031672

Entity Name: 890 HARBOR DRIVE LLC

**FILED**  
**Apr 20, 2012**  
**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: VITERI, MARIA MAGDALEN  
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: MANUEL NUNEZ FERNANDEZ

MGR

04/20/2012

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