

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027806

FILED
Feb 16, 2004
Secretary of State

Entity Name: ALEX DEHAVEN, LLC

Current Principal Place of Business:

123 3RD STREET
SUITE 9
MIAMI BEACH, FL 33139

Current Mailing Address:

123 3RD STREET
SUITE 9
MIAMI BEACH, FL 33139

New Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
#403
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BOULEVARD
#403
CORAL GABLES, FL 33134

FEI Number: 27-0064343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAVEN, ALEXANDER M
123 3RD STREET
SUITE 9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEHAVEN, ALEXANDER M
1825 PONCE DE LEON BOULEVARD
#403
CORAL GABLES, FL 33134 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: ALEXANDER M DEHAVEN

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DEHAVEN, ALEXANDER M
Address: 1825 PONCE DE LEON BOULEVARD, #403
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER M DEHAVEN

MGRM

02/16/2004

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