

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054875

Entity Name: 2093 HAVERHILL, LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

221 WEST 38TH STREET,
SUITE 300
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

221 WEST 38TH STREET,
SUITE 300
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 95-4272595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAN, ROZENBLATT
7829 GOLD LENOX COVE
LAKE WORTH, FL 33467 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: MGRM () Delete
Name: ROZENBLATT, CHAIM
Address: 221 WEST 38TH STREET, SUITE 300
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

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: DAN ROZENBLATT

MGR

07/03/2008

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