2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2005
Secretary of State

DOCUMENT# L04000063603

Entity Name: HAVEN STARKE, L.L.C.

Current Principal Place of Business:

16015 NE 18TH AVE.
NO. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16015 NE 18TH AVE.
NO. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1368009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RONES, VICTER K
16015 NE 18TH AVE.
NO. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RONES, VICTOR K
16015 NE 18TH AVE.
NO. MIAMI BEACH, FL 33162 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: VICTOR K RONES 01/19/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MILLMAN, HARRIS
Address: 16015 NE 18TH AVE.
City-St-Zip: NO. MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete
Name: HAVEN ECONOMIC DEVEL, OPMENT INC
Address: 16015 NE 18TH AVE.
City-St-Zip: NO. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HARRIS MILLMAN MGRM 01/19/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date