

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078672

Entity Name: 2590 WINTER HAVEN, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2295 CORPORATE BOULEVARD
SUITE 131
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BOULEVARD
SUITE 131
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 16-1768749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVELL, ARNOLD
2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431 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
Name: SEVELL, ARNOLD
Address: 2295 CORPORATE BLVD #131
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: GAMAR, PETER
Address: 16 MT. ELAS RD SOUTH
City-St-Zip: BREWSTER, NY 10509

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: ARNOLD SEVELL MGMB 02/21/2011

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