

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000000566

FILED
Dec 05, 2011
Secretary of State

Entity Name: HAVEN SOUTH BEACH LLC

Current Principal Place of Business:

1237 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

5875 PEACHTREE INDUSTRIAL BLVD., STE 340
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 27-1575789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLES, MICHAEL
1504 BAY RD
505
MIAMI BEACH, FL 33139 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: MICHAEL BOLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRN
Name: BOLES, MICHAEL
Address: 1504 BAY RD SUITE 505
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: 7 ATE 9 INC
Address: 1504 BAY ROAD, SUITE 505
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL BOLES

MGRM

12/05/2011

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