

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000566

FILED  
Jan 17, 2012  
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 ( )

**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: \_\_\_\_\_

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

MGR

01/17/2012

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