2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112294

Entity Name: HAVILAH LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 800 3900 NW 167 ST

MIAMI, FL 33131 MIAMI GARDENS, FL 33054 US

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD., SUITE 800 2000 ISLAND BVD MIAMI, FL 33131 APT. 404

AVENTURA, FL 33160 FL

FEI Number: 27-3788866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33131
US

ABADI, RICHARD MR
2000 ISLAND BLVD.
APT. 404

AVENTURA, FL 33160 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: RICHARD ABADI 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ABADI, RICHARD Address: 3900 NW 167 ST

City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR

Name: ABADI, CORINA Address: 3900 NW 167 ST

City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGR

Name: ABADI, MEYER Address: 3900 NW 167 ST

City-St-Zip: MIAMI GARDENS, FL 33054

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 Statues.

SIGNATURE: RICHARD ABADI MGR 05/01/2012