

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081646

Entity Name: NORTH HAVEN B, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3377 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3377 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, ANDREW
3377 NORTH OCEAN BLVD.
GULF STREAM, FL 33483 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: MAIER, THOMAS
Address: 3377 NORTH OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

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: ANDREW PRESTON

CFO

01/16/2012

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