

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003290

FILED
Jan 06, 2010
Secretary of State

Entity Name: SUN HAVEN MINI MART, L.L.C.

Current Principal Place of Business:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

New Mailing Address:

FEI Number: 65-0934592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCI, CATHERINE R
335 S BISCAYNE BLVD
#2907
MIAMI, FL 33131 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: MGR
Name: MASCI, CATHERINE R
Address: 6 FISH COVE RD
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGR
Name: MASCI, COLOMBA
Address: 4 SEASONS LANE
City-St-Zip: SOUTHAMPTON, NY 11968

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: CATHERINE R. MASCI

MGR

01/06/2010

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