

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089433

Entity Name: FLORIDA HAVENS LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3 JOHN MUIR ROAD DUNBAR
EAST LOTHIAN EH42 1GB
SCOTLAND, UK

New Principal Place of Business:

Current Mailing Address:

C/O MARCELL FELIPE, P.A.
1401 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0472771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE, SUITE 500
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: MGRM () Delete
Name: STUART, OLIVER
Address: 3 JOHN MUIR ROAD DUNBAR EAST LOTHIAN EH42
City-St-Zip: SCOTLAND, UK

Title: MGRM () Delete
Name: STUART, JOANNE
Address: 3 JOHN MUIR ROAD DUNBAR EAST LOTHIAN EH42
City-St-Zip: SCOTLAND, UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOANNE STUART

MGRM

04/29/2007

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