2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121686

Entity Name: HAVEN-JUBILEE HAMLETS, LLC

FILED Jan 06, 2010 Secretary of State

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

1800 SW 1ST STREET SUITE 206 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1800 SW 1ST STREET SUITE 206 MIAMI, FL 33135

FEI Number: 00-8063207 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:

RONES, VICTOR K 16105 NE 18TH AVENUE NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JUBILEE COMMUNITY DEVELOPMENT CORPORATION

Address: 1800 SW 1ST STREET, STE. 206

City-St-Zip: MIAMI, FL 33135

Title: MGRM

Name: HAVEN ECONOMIC DEVELOPMENT INC.

Address: 140 NE 83RD STREET City-St-Zip: MIAMI, FL 33138

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: FRANCIS V. GUDORF PRES 01/06/2010