

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003799

Entity Name: FAIR HAVENS HOLDING COMPANY, LLC

Current Principal Place of Business:

6865 N. LINCOLN AVENUE
LINCOLNWOOD, IL 60712

Current Mailing Address:

6865 N. LINCOLN AVENUE
LINCOLNWOOD, IL 60712

FEI Number: 36-4434652

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name DVAR TOVE, LLC
Address 12221 WEST DIXIE HWY
City-State-Zip: NORTH MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MORRIS ESFORMES

MGR

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date