

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078672

Entity Name: 2590 WINTER HAVEN, LLC

Current Principal Place of Business:

2295 CORPORATE BOULEVARD
SUITE 131
BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BOULEVARD
SUITE 131
BOCA RATON, FL 33431 US

FEI Number: 16-1768749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEVELL, ARNOLD
2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431 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 MGRM
Name SEVELL, ARNOLD
Address 2295 CORPORATE BLVD #131
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name GAMAR, PETER
Address 16 MT. ELAS RD SOUTH
City-State-Zip: BREWSTER NY 10509

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNOLD SEVELL

MGRM

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date