2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000000566

Entity Name: HAVEN SOUTH BEACH LLC

Current Principal Place of Business:

1205 LINCOLN RD STE 214 MIAMI BEACH, FL 33139

Current Mailing Address:

1205 LINCOLN RD SUITE 214 MIAMI BEACH, FL 33139 US

FEI Number: 27-1575789

Name and Address of Current Registered Agent:

THAKKAR, NILOY 1205 LINCOLN RD STE 214 MIAMI BEACH, FL 33139 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: NILOY THAKKAR

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleOTHERNameHAVEN HOSPITALITY CONCEPTS,Address1205 LINCOLN ROAD
SUIT 214City-State-Zip:MIAMI BEACH FL 33139

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.

MANAGER

SIGNATURE: NILOY THAKKAR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 29, 2019 Secretary of State 7725919428CC

Certificate of Status Desired: No

03/29/2019

Date

03/29/2019