

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000000566

Entity Name: HAVEN SOUTH BEACH LLC

Current Principal Place of Business:

1237 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

5100 PEACHTREE INDUSTRIAL BLVD.
SUITE 100
NORCROSS, GA 30071 US

FEI Number: 27-1575789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THAKKAR, NILOY
900 BISCAYNE BLVD.# 2301
MIAMI BEACH, FL 33132 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

10/27/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title OTHER
Name HAVEN HOSPITALITY CONCEPTS,
LLC
Address 17885 COLLINS AVE, UNIT 4001
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: C. THAKKAR

MEMBER OF THE BOARD 10/27/2016
OF HAVEN HOSPITALITY
CONCEPTS, LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date