

2013 FLORIDA LIMITED LIABILITY COMPANY 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:

5875 PEACHTREE INDUSTRIAL BLVD., STE 340
NORCROSS, GA 30092

FEI Number: 27-1575789

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLES, MICHAEL
1504 BAY RD
505
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRN
Name BOLES, MICHAEL
Address 1504 BAY RD SUITE 505
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name 7 ATE 9 INC
Address 1504 BAY ROAD, SUITE 505
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BOLES

MGRM

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date