

2014 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

Title	MGRM
Name	MIAMI MIRCHI, LLC
Address	17885 COLLINS AVE, UNIT 4001
City-State-Zip:	SUNNY ISLES BEACH FL 33160

Title	MGR
Name	THAKKAR, CHITTRANJAN
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: NILOY THAKKAR**MANAGER****03/20/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date