

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081646

Entity Name: NORTH HAVEN B, LLC

Current Principal Place of Business:

3377 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

Current Mailing Address:

3377 NORTH OCEAN BLVD.
GULF STREAM, FL 33483

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESTON, ANDREW
3377 NORTH OCEAN BLVD.
GULF STREAM, FL 33483 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 MAIER, THOMAS
Address 3377 NORTH OCEAN BLVD.
City-State-Zip: GULF STREAM FL 33483

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: THOMAS MAIER

MGR

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date