

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003290

Entity Name: SUN HAVEN MINI MART, L.L.C.

Current Principal Place of Business:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

Current Mailing Address:

6 FISH COVE RD
PLEASE ENTER A 'STREET'.
SOUTHAMPTON, NY 11968

FEI Number: 65-0934592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASCI, CATHERINE R
200 BISCAYNE BLVD WAY
4502
MIAMI, FL 33131 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 MGR
Name MASCI, CATHERINE R
Address 6 FISH COVE RD
City-State-Zip: SOUTHAMPTON NY 11968

Title MGR
Name MASCI, COLOMBA
Address 4 SEASONS LANE
City-State-Zip: SOUTHAMPTON NY 11968

Title ACCT
Name SIMON, MURRAY
Address 15 MONMOUTH PL
City-State-Zip: MONMOUTH BEACH NJ 07750-1121

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: MURRAY SIMON

MANAGER

01/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date