

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000010742

Entity Name: FAIR HAVENS PROPCO, LLC

Current Principal Place of Business:

ATTN: BENT PHILIPSON
22 PLEASANT RIDGE ROAD
SPRING VALLEY, NY 10977

Current Mailing Address:

ATTN: BENT PHILIPSON
22 PLEASANT RIDGE ROAD
SPRING VALLEY, NY 10977 US

FEI Number: 83-2527827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 PHILIPSON, BENT
Address 22 PLEASANT RIDGE ROAD
City-State-Zip: SPRING VALLEY NY 10977

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: BENT PHILIPSON

MANAGER

04/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date