

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007435

Entity Name: HAVNET HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 US

New Principal Place of Business:

Current Mailing Address:

377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 US

New Mailing Address:

FEI Number: 65-1115097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUI TERAS, JOHN R MGRM
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 US

Name and Address of New Registered Agent:

GUI TERAS, GREG I MGRM
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345003 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: GREG GUI TERAS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUI TERAS, GREG I MGRM
Address: 377 ALHAMBRA CR
City-St-Zip: CORAL GABLES, FL 331345003 US

Title: MGR
Name: GUI TERAS, LUISA M MGR
Address: 377 ALHAMBRA CR
City-St-Zip: CORAL GABLES, FL 331345003 US

I hereby certify that the information indicated on this 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.

SIGNATURE: GREG GUI TERAS

MGRM

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date