

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013882

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: HAVARI REALTY TRUST, LLC

## Current Principal Place of Business:

1801 CLINT MOORE RD., SUITE 104  
BOCA RATON, FL 33487

## New Principal Place of Business:

951 BROKEN SOUND PARKWAY NW  
SUITE 225  
BOCA RATON, FL 33487

## Current Mailing Address:

1801 CLINT MOORE RD., SUITE 104  
BOCA RATON, FL 33487

## New Mailing Address:

951 BROKEN SOUND PARKWAY NW  
SUITE 225  
BOCA RATON, FL 33487

FEI Number: 65-1133081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSOVEY, BARRY  
1801 CLINT MOORE RD, #104  
BOCA RATON, FL 33487

## Name and Address of New Registered Agent:

CONSOVOY, BARRY  
951 BROKEN SOUND PARKWAY NW  
225  
BOCA RATON, FL 33487

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: BARRY CONSOVOY

04/15/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: PD ( ) Delete  
Name: COHSOVOY, BARRY  
Address: 4840 ALFRESCO STREE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COHSOVOY, BARRY  
Address: 4840 ALFRESCO STREET  
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BARRY CONSOVOY

MGRM

04/15/2004

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