

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013882

Entity Name: HAVARI REALTY TRUST, LLC

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE 3-D
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

1060 HOLLAND DRIVE
SUITE 3-D
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:

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

Name and Address of New Registered Agent:

CONSOVOY, BARRY
1060 HOLLAND DRIVE
SUITE 3-D
BOCA RATON, FL 33487 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: BARRY CONSOVOY

04/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSOVOY, BARRY
Address: 1060 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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

04/09/2005

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