

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013882

Entity Name: HAVARI REALTY TRUST, LLC

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1200 CLINT MOORE ROAD # 8  
BOCA RATON, FL 33487

## Current Mailing Address:

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

## New Mailing Address:

1200 CLINT MOORE ROAD # 8  
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  
1060 HOLLAND DRIVE  
SUITE 3-D  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CONSOVOY, BARRY  
1200 CLINT MOORE ROAD # 8  
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

03/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CONSOVOY, BARRY  
Address: 1200 CLINT MOORE ROAD # 8  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGM

03/14/2008

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