2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013882

Entity Name: HAVARI REALTY TRUST, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 CLINT MOORE ROAD # 8 BOCA RATON, FL 33487

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONSOVOY, BARRY

Address: 1200 CLINT MOORE ROAD # 8
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: BARRY CONSOVOY MGRM 02/28/2011