

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063037

FILED
Mar 14, 2005
Secretary of State

Entity Name: PRIMEHAVEN CONSULTING GROUP, LLC

Current Principal Place of Business:

1800 NE 114TH STREET
SUITE 2202
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

303 PARK AVENUE SOUTH
#1150
NEW YORK, NY 10010 US

New Mailing Address:

FEI Number: 20-1750231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, JONATHAN
1800 NE 114TH STREET
SUITE 2202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: GILMOR, MARK
Address: 240 E. 27TH ST APT 16C
City-St-Zip: NEW YORK, NY 10016 US

Title: MGRM () Delete
Name: SERENTELOS, THEODORE
Address: 2106 W. BELLE PLAINE
City-St-Zip: CHICAGO, IL 60618

Title: MGRM () Delete
Name: JEWEL INDUSTRIES, IN, C.
Address: 1800 NE 114TH STREET APT 2202
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SERENTELOS, THEODORE
Address: 2106 W. BELLE PLAINE AVE
City-St-Zip: CHICAGO, IL 60618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE SERENTELOS

MGRM

03/14/2005

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