

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063037

FILED
Aug 01, 2006
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:

1800 NE 114TH ST
#2202
NORTH MIAMI, FL 33181 US

FEI Number: 20-1750231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

Title: MGRM (X) Delete
Name: SERENTELOS, THEODORE
Address: 2106 W. BELLE PLAINE AVE
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: MGRM (X) Change () Addition
Name: GILMOR, MARK
Address: 34 HORSE SHOE ROAD
City-St-Zip: WILTON, CT 06897 US

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

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 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: JONATHAN LIPSITZ

MGRM

08/01/2006

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