

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063645

FILED
Jan 19, 2005
Secretary of State

Entity Name: HAVEN HAVANA HEIGHTS, L.L.C.

Current Principal Place of Business:

16105 N.E. 18TH AVE.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 N.E. 18TH AVE.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1368215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONES, VICTOR K
16105 N.E. 18TH AVE.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RONES, VICTOR K
16105 N.E. 18TH AVE.
NORTH MIAMI BEACH, FL 33162 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: VICTOR K RONES

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLMAN, HARRIS
Address: 16105 N.E. 18TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: HAVEN ECONOMIC DEVEL, OPMENT INC.
Address: 16105 N.E. 18TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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 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: HARRIS MILLMAN

MGRM

01/19/2005

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