

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063645

FILED
Mar 20, 2009
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:

111 W. 16TH AVENUE
HAVANA, FL 32333

Current Mailing Address:

PO BOX 990460
NAPLES, FL 34116

New Mailing Address:

C/O PCMG
PO BOX 60195
FORT MYERS, FL 33906

FEI Number: 20-1368215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: 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 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: KIMBERLYANN HOLBROOK

ASST

03/20/2009

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