

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064020

FILED
Jan 19, 2005
Secretary of State

Entity Name: HAVEN MARION MANOR, L.L.C.

Current Principal Place of Business:

16105 NE 18TH AVE.
NO. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16105 NE 18TH AVE.
NO. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1368152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONES, VICTOR K
16105 NE 18TH AVE.
NO. 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/MEMBERS:

Title: MGR () Delete
Name: MILLMAN, HARRIS
Address: 16105 NE 18TH AVE.
City-St-Zip: NO. MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: HAVEN ECONOMIC DEVEL, OPMENT, INC.
Address: 16105 NE 18TH AVE.
City-St-Zip: NO. 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