

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048894

FILED
Apr 24, 2008
Secretary of State

Entity Name: HAVLOFTS INVESTMENT GROUP, LLC

Current Principal Place of Business:

C/O GARCIA ESPINOSA & MIYARES COMPANY
100 ALMERIA AVENUE, SUITE 230
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O GARCIA ESPINOSA & MIYARES COMPANY
100 ALMERIA AVENUE, SUITE 230
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 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: SANDRI, DAVID M
Address: 100 ALMERIA AVENUE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PIETRA, MANUEL S
Address: P.O. BOX 143509
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID M. SANDRI

MGRM

04/24/2008

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