2008 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT May 07, 2008 08:00 AN Secretary of State **DOCUMENT # L05000072670** 1. Entity Name BUFFINGTON-HAVEN ACQUISITIONS, LLC Principal Place of Business Mailing Address 800 WEST AVENUE #904 800 WEST AVENUE #904 MIAMI, FL 33139 MIAMI, FL 33139 05022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3247933 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUFFINGTON, JANE** DO NOT WRITE 800 WEST AVENUE #904 MIAMI, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept agent and title if applicable H00000949451 · FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited 08/03/08-80029-021 138.75 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE **BUFFINGTON, JANE** STREET ADDRESS 800 WEST AVENUE #904 CITY-ST-ZIP MIAMI, FL 33139

ΠΠF MGRM NAME HAVEN, DEBORAH A STREET ADDRESS 800 WEST AVENUE #904 COY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: JOHN STORE JANE BUFFINGTON 5-3-08 305-609-72 CONTINUE OF SIGNATURE OF SI