

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072670

FILED
May 04, 2009
Secretary of State

Entity Name: BUFFINGTON-HAVEN ACQUISITIONS, LLC

Current Principal Place of Business:

800 WEST AVENUE #904
MIAMI, FL 33139

New Principal Place of Business:

800 WEST AVENUE #904
MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE #904
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-3247933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUFFINGTON, JANE
800 WEST AVENUE #904
MIAMI, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUFFINGTON, JANE
Address: 800 WEST AVENUE #904
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: HAVEN, DEBORAH A
Address: 800 WEST AVENUE #904
City-St-Zip: MIAMI, FL 33139

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: JANE BUFFINGTON

MGRM

05/04/2009

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