

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

3.

FILED
Apr 28, 2008 8:00 am
Secretary of State

03-19-2008 90148 005 ***138.75

DOCUMENT # L06000051911 1. Entity Name WESTHAVEN INVESTMENT GROUP, LLC					
Principal Place of Business 2850 DOUGLAS ROAD, SUITE 400 CORAL GABLES, FL 33134			Mailing Address 2850 DOUGLAS ROAD, SUITE 400 CORAL GABLES, FL 33134		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FFI Number 20-5010401	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Country		Country		02052008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent HERNANDEZ, HECTOR ESQ. 2850 DOUGLAS ROAD, SUITE 400 CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 10 NW LE JEUNE ROAD, SUITE 500 City MIAMI FL 33126	
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 the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GALLARDO CONVERSIONS CORP. 2850 DOUGLAS ROAD, SUITE 400 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date: <i>2/20/08</i> Daytime Phone: <i>552-1010</i>		

30005157



X



IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

002401.295458.0008.001 1 MB 0.326 530



WESTHAVEN INVESTMENT GROUP LLC
HECTOR HERNANDEZ MBR
2850 DOUGLAS ROAD SUITE 400
CORAL GABLES FL 33134

02401

Date of this notice: 06-15-2006

Employer Identification Number:
20-5010401

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 20-5010401. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2007

If you have questions about the form(s) or the due date(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)

ATTACHMENT 30005157
NICOLAS FERNANDEZ, P.A.

ATTORNEYS AT LAW
10 NORTHWEST LE JEUNE ROAD
SUITE 500
MIAMI, FLORIDA 33126
www.nferpa.com

TELEPHONE (305) 461-0404
TELECOPIER (305) 461-0410

Writer's Email: brenda@nferpa.com

April 24, 2008

Via U.S. Mail

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

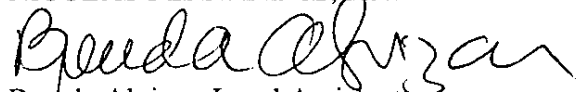
Re: Westhaven Investment Group, LLC; #L06000051911; Our Matter: 3000.30

Dear Sir/Madam:

Consistent with your request, attached please find corrected copy of the 2008 Limited Liability Company Annual Report in connection with the above-referenced matter. The report has been corrected to provide the FEI number 20-5010401. If you should have any questions please do not hesitate to contact the undersigned. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.



Brenda Alpizar, Legal Assistant
For the Firm

/ba
Enclosure