

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093120

Entity Name: HAVERHILL ACRES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2070 N. OCEAN BLVD., NO. 3
BOCA RATON, FL 33431

New Principal Place of Business:

2070 N. OCEAN BLVD
APT 3
BOCA RATON, FL 33431

Current Mailing Address:

POB 4110
BOCA RATON, FL 33429

New Mailing Address:

P.O.BOX 4110
BOCA RATON, FL 33429

FEI Number: 20-5588633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ZVI
2070 N. OCEAN BLVD., NO. 3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVIN, ZVI
2070 N. OCEAN BLVD
APT. 3
BOCA RATON, FL 33431 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVIN, ZVI
Address: P.O. BOX 4110
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES:

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: ZVI LEVIN

MGR

02/10/2009

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