

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103477

FILED
Feb 08, 2007
Secretary of State

Entity Name: NEW HAVEN GROUP, LLC

Current Principal Place of Business:

13943 SW 119 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13943 SW 119 AVENUE
MIAMI, FL 331866202

Current Mailing Address:

13943 SW 119 AVENUE
MIAMI, FL 33186

New Mailing Address:

13943 SW 119 AVENUE
MIAMI, FL 331866202

FEI Number: 20-5768700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LE JEUNE ROAD, PENTHOUSE 2A
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: MGR () Delete
Name: THE KIMBALL GROUP, L, LC
Address: 13943 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE KIMBALL GROUP, L, LC
Address: 13943 SW 119 AVENUE
City-St-Zip: MIAMI, FL 331866202

Title: MEMB () Change (X) Addition
Name: GARCIA, EUGENE
Address: 7803 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: MEMB () Change (X) Addition
Name: MARRERO, HECTOR
Address: 14210 NW 88 PLACE
City-St-Zip: MIAMI, FL 33018

Title: MEMB () Change (X) Addition
Name: ALBELO, JUAN
Address: 9400 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MEMB () Change (X) Addition
Name: ARMAS, EUGENE
Address: 14500 LAKE CANDLEWOOD COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: MEMB () Change (X) Addition
Name: FERRER CONSTRUCTION, LLC
Address: 265 SOUTHFIELD COURT
City-St-Zip: BONAIRE, GA 31005

I hereby certify that the information supplied with this filing does not qualify for the 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: THE KIMBALL GROUP, LLC.

MGRM

02/08/2007

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