

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103477

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW HAVEN GROUP, LLC

Current Principal Place of Business:

13943 SW 119 AVENUE
MIAMI, FL 331866202

New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 331767950

Current Mailing Address:

13943 SW 119 AVENUE
MIAMI, FL 331866202

New Mailing Address:

14707 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 331767950

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE KIMBALL GROUP, L, LC
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 203
City-St-Zip: PALMETTO BAY, FL 331767950

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: GUSTAVO E VILOMAR

MGR

04/30/2008

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