

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103477

Entity Name: NEW HAVEN GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 331767950

Current Mailing Address:

14707 SOUTH DIXIE HIGHWAY
203
PALMETTO BAY, FL 331767950

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
1903
MIAMI, FL 33130

New Mailing Address:

350 SOUTH MIAMI AVENUE
1903
MIAMI, FL 33130

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:

SALOMON HAZDAY, JR., P.A.
2121 PONCE DE LEON BLVD.
600
CORAL GABLES, FL 33134 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE KIMBALL GROUP, LLC
Address: 14707 SOUTH DIXIE HIGHWAY, SUITE 203
City-St-Zip: PALMETTO BAY, FL 331767950

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBELO, JUAN C
Address: 350 SOUTH MIAMI AVENUE, SUITE 1903
City-St-Zip: MIAMI, FL 33130

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

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

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: JUAN ALBELO

MGRM

04/30/2009

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