

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121686

Entity Name: HAVEN-JUBILEE HAMLETS, LLC

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

1800 SW 1ST STREET, STE. 206  
MIAMI, FL 33135

## New Principal Place of Business:

1800 SW 1ST STREET  
SUITE 206  
MIAMI, FL 33135

## Current Mailing Address:

16105 NE 18 AVENUE  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1800 SW 1ST STREET  
SUITE 206  
MIAMI, FL 33135

FEI Number: 00-8063207      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

RONES, VICTOR K  
16105 NE 18TH AVENUE  
NORTH MIAMI BEACH, FL 33162      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: JUBILEE COMMUNITY DEVELOPMENT CORPORATION  
Address: 1800 SW 1ST STREET, STE. 206  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: HAVEN ECONOMIC DEVELOPMENT INC.  
Address: 8606 WEST STATE ROAD 84  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HAVEN ECONOMIC DEVELOPMENT INC.  
Address: 140 NE 83RD STREET  
City-St-Zip: MIAMI, FL 33138

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: FRANCIS V. GUDORF

MGR.

06/16/2009

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