

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121686

FILED
Jan 06, 2010
Secretary of State

Entity Name: HAVEN-JUBILEE HAMLETS, LLC

Current Principal Place of Business:

1800 SW 1ST STREET
SUITE 206
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1800 SW 1ST STREET
SUITE 206
MIAMI, FL 33135

New Mailing Address:

FEI Number: 00-8063207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: JUBILEE COMMUNITY DEVELOPMENT CORPORATION
Address: 1800 SW 1ST STREET, STE. 206
City-St-Zip: MIAMI, FL 33135

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

I hereby 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

PRES

01/06/2010

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