

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007518

Entity Name: LOTUS HAVEN, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

4207 59TH STREET WEST
SUITE B
BRADENTON, FL 34209

New Principal Place of Business:

6400 MANATEE AVE., W,
SUITE L119
BRADENTON, FL 34209

Current Mailing Address:

4207 59TH STREET WEST
SUITE B
BRADENTON, FL 34209

New Mailing Address:

6400 MANATEE AVE., W,
SUITE L119
BRADENTON, FL 34209

FEI Number: 26-1921293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN PA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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
Name: TANG, SABRINA
Address: 6400 MANATEE AVE. W., SUITE L119
City-St-Zip: BRADENTON, FL 34209

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: LOTUS HAVEN, LLC BY SABRINA TANG, MANAGER

MGR

04/09/2012

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