

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113774

FILED
Mar 12, 2012
Secretary of State

Entity Name: HAVANA RIVER APARTMENTS, LLC

Current Principal Place of Business:

3326 MARY STREET
SUITE 202
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET
SUITE 202
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3891427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 603
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 202
COCONUT GROVE, FL 33133 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:

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEFELER, GEORGE
Address: 3326 MARY STREET, SUITE 202
City-St-Zip: COCONUT GROVE, FL 33133

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: GEORGE BEFELER

MGR

03/12/2012

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