2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008869

Entity Name: ISTANA MARKETING HAVEN LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17364 EMERALD CHASE DR TAMPA, FL 33647 HC 17364 EMERALD CHASE DR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

17364 EMERALD CHASE DR PO BOX 46517 TAMPA, FL 33647 US TAMPA, FL 33646 US

FEI Number: 26-4140841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEE, GABRIEL 17364 EMERALD CHASE DR TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHEE, GABRIEL

Address: 17364 EMERALD CHASE DR City-St-Zip: TAMPA, FL 33647 US

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 Statues.

SIGNATURE: GABRIEL CHEE MGRM 02/22/2010