

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020825

Entity Name: NYHAVEN, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

316 SOUTH BAYLEN STREET, SUITE 400
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

316 SOUTH BAYLEN STREET, SUITE 400
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-0092094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAAPANTONIO, MIKE
316 SOUTH BAYLEN STREET, SUITE 400
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PAPANTONIO, MIKE
316 SOUTH BAYLEN STREET, SUITE 400
PENSACOLA, FL 32502 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: MIKE PAPANTONIO

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPANTONIO, MIKE
Address: 316 SOUTH BAYLEN STREET, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

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: MIKE PAPANTONIO

MGRM

03/21/2011

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