

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020825

Entity Name: NYHAVEN, LLC

FILED
Mar 29, 2012
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 (X)

Name and Address of Current Registered Agent:

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

03/29/2012

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