

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042582

FILED
Mar 21, 2011
Secretary of State

Entity Name: HAVERHILL, LLC

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD
SUITE 205
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

685 ROYAL PALM BEACH BLVD
SUITE 205
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. D'ANGIO, JR., P.A.
685 ROYAL PALM BEACH BLVD
SUITE 205
ROYAL PALM BEACH, FL 33411 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: D'ANGIO, ROBERT A JR.
Address: 685 ROYAL PALM BEACH BLVD. #205
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: ROBERT A. D'ANGIO, JR.

MGR

03/21/2011

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