

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: STEENHAVEN, LLC

Current Principal Place of Business:

17233 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17233 BERMUDA VILLAGE DRIVE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-0927397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ROBERT S ESQ.
6751 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HORWITZ, ROBERT S ESQ.
1801 CENTREPARK DRIVE EAST
SUITE 200
WEST PALM BEACH, FL 33401 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: ROBERT S. HORWITZ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GJK INVESTMENTS, LLC
Address: 17233 BERMUDA VILLAGE DRIVE
City-St-Zip: BOCA RATON, FL 33487 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: JON KLEIN

MGRM

01/05/2011

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