

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101092

FILED
Feb 01, 2011
Secretary of State

Entity Name: HAVERFORD PROPERTIES, LLC

Current Principal Place of Business:

20900 NE 30TH AVE. STE. 311
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE. STE. 311
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 61-1607551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 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: MASCO MANAGEMENT, INC.
Address: 444 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: FRITZTON LIMITED
Address: 20900 NE 30TH AVENUE, SUITE 311
City-St-Zip: AVENTURA, FL 33180

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: STEWART MERKIN

MGR

02/01/2011

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