

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069850

Entity Name: HAVEN PARK, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

SHAHEED WISSANJI
PEPONI PLAZA, BLOCK E PEPONI ROAD
WESTLANDS, KENYA,

New Principal Place of Business:

SHAHEED WISSANJI
PEPONI PLAZA, BLOCK E PEPONI ROAD
WESTLANDS, KENYA, FL 34741 US

Current Mailing Address:

SHAHEED WISSANJI
PEPONI PLAZA, BLOCK E PEPONI ROAD
WESTLANDS, KENYA,

New Mailing Address:

SHAHEED WISSANJI
PEPONI PLAZA, BLOCK E PEPONI ROAD
WESTLANDS, KENYA, FL 34741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHRIS
716 HUGHEY STREET
KISSIMMEE, FL 34741 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: WISSANJI, SHAHEED
Address: PEPONI PLAZA, BLOCK E PEPONI ROAD
City-St-Zip: WESTLANDS, KENYA,

Title: MGR
Name: MERALI, SHANE
Address: 1153 MULDER AVENUE
City-St-Zip: OTTAWA, ONTARIO K4A KG9,

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: SHANE

MGR

03/14/2011

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