

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082070

Entity Name: HAVEN SAN LUIS, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

4046 LOWER UNION ROAD
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

4046 LOWER UNION ROAD
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-4579960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, RALPH V III
1031 W MORSE BLVD STE 350
WINTER PARK, FL 32789 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: BLANCHET, EDUARDO
Address: 4046 LOWER UNION ROAD
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MIRA, SILVIA E
Address: 4046 LOWER UNION ROAD
City-St-Zip: ORLANDO, FL 32801

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: SILVIA E MIRA

MGR

04/07/2011

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