

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113790

Entity Name: INHAVEN, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2723 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

2723 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 27-4265254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, NANCY T
2723 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 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: MARINI, ROBERT V JR.
Address: 3 BEEKMAN CIRCLE
City-St-Zip: LOUDONVILLE, NY 12211 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 V. MARINI JR.

MGR

01/10/2012

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