

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004347

FILED
Mar 19, 2012
Secretary of State

Entity Name: EAST HAVEN PROPERTIES LLC

Current Principal Place of Business:

1183 N HIGH ST
SUITE 1
EAST HAVEN, CT 06512

New Principal Place of Business:

Current Mailing Address:

24 SE 11 ST
SUITE 1
DANIA, FL 33004

New Mailing Address:

2406 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312

FEI Number: 45-1876097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEKAS, CHRIS SR
24 SE 11 ST
SUITE 1
DANIA, FL 33004 US

Name and Address of New Registered Agent:

LEKAS, CHRIS SR
2406 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312 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: CHRISTOPHER LEKAS

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEKAS, SANDRA MRS
Address: 1183 N HIGH ST
City-St-Zip: EAST HAVEN, CT 06512

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: SANDRA LEKAS

MGR

03/19/2012

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