

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017127

FILED
Apr 26, 2012
Secretary of State

Entity Name: NORTH HAVEN INVESTMENT LLC

Current Principal Place of Business:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208 TERR
2ND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2830681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTURIAN, RUBEN
1537 VICTORIA ISLE WAY
WESTON, FL 33327 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: CHIARELLI, ALBERTO G
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: AHUAD GUERRERO, GRACIELA P
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CHIARELLI, TOMAS
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CHIARELLI, PAULA M
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CHIARELLI, NICOLAS
Address: 2801 NE 208 TERR 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: CHIARELLI,ALBERTO

MGRM

04/26/2012

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