

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000070407

Entity Name: HAVIAN LLC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

6423 COLLINS AVE
APT 1407
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6423 COLLINS AVE
APT 1407
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 45-2564884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABATINI DE DURAN, ANA J
6423 COLLINS AVE
APT 1407
MIAMI BEACH, FL 33141 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: ROMANO, RENE A
Address: 2428 LEWIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM
Name: SABATINI DE DURAN, ANA J
Address: 6423 COLLINS AVE APT 1407
City-St-Zip: MIAMI BEACH, FL 33141 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: RAR

MGRM

10/10/2012

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