2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000070407

Entity Name: HAVIAN LLC

FILED Oct 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6423 COLLINS AVE APT 1407

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6423 COLLINS AVE APT 1407

MIAMI BEACH, FL 33141 US

FEI Number: 45-2564884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABATINI DE DURAN, ANA J 6423 COLLINS AVE APT 1407 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURAN, VIVIANA E

Address: 6423 COLLINS AVE APT 1407 City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: AJSD MGRM 10/12/2012