

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100842

FILED
Feb 06, 2012
Secretary of State

Entity Name: HABITAT INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1231 AZALEA CRESCENT
HOLLYWOOD, FL 33019

New Principal Place of Business:

1000 BRICKELL AVE
925
MIAMI, FL 33131

Current Mailing Address:

1231 AZALEA CRESCENT
HOLLYWOOD, FL 33019

New Mailing Address:

1000 BRICKELL AVE
925
MIAMI, FL 33131

FEI Number: 45-3616171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEIJON, AMBAR
1231 AZALEA CRESCENT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ABEIJON, AMBAR
1000 BRICKELL AVE
925
MIAMI, FL 33131 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: AMBAR ABEIJON

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABEIJON, AMBAR
Address: 1000 BRICKELL AVE, #925
City-St-Zip: MIAMI, FL 33131

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: AMBAR ABEIJON

MS.

02/06/2012

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