

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000130329

Entity Name: NEW HAVEN, LLC

FILED
Aug 29, 2013
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
1302
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
40TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE
1302
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD
40TH FLOOR
MIAMI, FL 33131

FEI Number: 45-3911097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON & ASSOCIATES, P.A.
3301 NE 1ST AVENUE
M-501
MIAMI, FL 33137 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: LYNN C. WASHINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MM NEW HAVEN, LLC
Address: 200 SOUTH BISCAYNE BLVD. 40TH FLOOR
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: JAMES R. WATSON

MGR

08/29/2013

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