954-434-6366

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2002 8:00 am DOCUMENT # L95000000822 **Secretary of State** 03-29-2002 91212 016 ****50 00 PEACEFUL HAVEN HOLDINGS, L.C. Principal Place of Business Mailing Address 12601 STIRLING RD. 12601 STIRLING RD. FT. LAUDERDALE FL 33330 FT. LAUDERDALE FL 33330 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0617018 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name F, F16 (1,422+4) GABLE, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD. SUITE 735 SOUTH HOLLYWOOD FL 33021 Zip Code 8. 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. Addition MGRM Change ☐ Delete TITLE TITLE FERNANDEZ. ALBERTO E NAME NAME STREET ADDRESS STREET ADDRESS 6051 N OCEAN DR., #1107 CITY-ST-ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITLE ☐ Change TITLE FERNANDEZ, BLANCA E NAME NAME STREET ADDRESS 6051 N OCEAN DR., #1107 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Change ☐ Addition MGRM TITLE ☐ Delete TITLE FERNANDEZ, NELSON NAME STREET ADDRESS STREET-ADDRESS 10061 NW 1ST COURT CITY-ST-ZIE CITY-ST-ZIP PLANTATION FL 33324 ☐ Addition ☐ Change **MGRM** ☐ Delete TITLE TITLE FERNANDEZ, ALBERTO JR. NAME NAME STREET ADDRESS STREET ADDRESS 10061 NW 1ST COURT CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE