

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003290

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUN HAVEN MINI MART, L.L.C.

Current Principal Place of Business:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

6 FISH COVE RD
SOUTHAMPTON, NY 11968

New Mailing Address:

6 FISH COVE RD
PLEASE ENTER A 'STREET'.
SOUTHAMPTON, NY 11968

FEI Number: 65-0934592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCI, CATHERINE R
335 S BISCAYNE BLVD
#2907
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASCI, CATHERINE R
335 S BISCAYNE BLVD
#3007
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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCI, CATHERINE R
Address: 6 FISH COVE RD
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGR
Name: MASCI, COLOMBA
Address: 4 SEASONS LANE
City-St-Zip: SOUTHAMPTON, NY 11968

Title: ACCT
Name: SIMON, MURRAY
Address: 15 MONMOUTH PL
City-St-Zip: MONMOUTH BEACH, NJ 077501121

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: CATHERINE R. MASCI

MGR

01/04/2011

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