2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101045

Entity Name: 1320 WESTHAVEN DRIVE, LLC

Current Principal Place of Business:

3720 SOUTH OCEAN BLVD., APT. 1402 HIGHLAND BEACH, FL 33487

Current Mailing Address:

3720 SOUTH OCEAN BLVD., APT. 1402 HIGHLAND BEACH. FL 33487

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 10, 2013

Secretary of State

CC6187568587

Name and Address of Current Registered Agent:

HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail:

Title MANAGING MEMBER Name KOTLYAREVSKY, LAZAR

3720 SOUTH OCEAN BLVD., APT. 1402 Address

City-State-Zip: HIGHLAND BEACH FL 33487

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

M

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LAZAR KOTLYAREVSKY

04/10/2013

Date