2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154759

Entity Name: SHOREHAVEN, LLC

Current Principal Place of Business:

79 E PUTNAM AVE SUITE 16 GREENWICH, CT 06830

Current Mailing Address:

79 E PUTNAM AVE , STE 16 SUITE 16 GREENWICH, CT 06830 US

FEI Number: 80-0882898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MARK WILLIAMS 03/27/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MANAGERS

Name GEGA, ENGLANTINA

Address 79 E PUTNAM AVE STE 16

City-State-Zip: GREENWICH CT 06830

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.

FILED Mar 27, 2013

Secretary of State

CC9633498975

Date