

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000003290

**Entity Name:** SUN HAVEN MINI MART, L.L.C.**Current Principal Place of Business:**6 FISH COVE RD  
SOUTHAMPTON, NY 11968**Current Mailing Address:**6 FISH COVE RD  
SOUTHAMPTON, NY 11968 US**FEI Number:** 65-0934592**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MASCI, CATHERINE R  
200 BISCAYNE BLVD WAY  
4502  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Authorized Person(s) Detail :**

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

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

Title	AUTHORIZED REPRESENTATIVE
Name	SIMON, MURRAY
Address	15 MONMOUTH PL
City-State-Zip:	MONMOUTH BEACH NJ 07750-1121

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MURRAY SIMON**AUTHORIZED  
REPRESENTATIVE****01/13/2021**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date