## 2020 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

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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

FILED Jan 18, 2020

**Secretary of State** 

1512349201CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMASCI, CATHERINE RNameMASCI, COLOMBAAddress6 FISH COVE RDAddress4 SEASONS LANE

City-State-Zip: SOUTHAMPTON NY 11968 City-State-Zip: SOUTHAMPTON NY 11968

Title ACCT

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

Electronic Signature of Signing Authorized Person(s) Detail

**ACCT** 

01/18/2020