

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000159

Entity Name: EMPIRE HABANA, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

312 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

312 CLEMATIS STREET
SUITE 403
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3376020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEMAN, MARK L ESQ
312 CLEMATIS STREET, STE. 403
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEMAN, MARK L ESQ.
Address: 312 CLEMATIS STREET, SUITE 403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: ABEL, WILLIAM T
Address: 3315 FLORIDA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: ABEL, ROBERT B
Address: 3800 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM () Delete
Name: ABEL, TAYLOR D
Address: 584 MARMORA AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK L PATEMAN

MGRM

01/05/2006

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