

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017867

FILED
Jan 28, 2005
Secretary of State

Entity Name: BIG HAVANA, LLC.

Current Principal Place of Business:

6187 NW 167TH STREET
H-24
MIAMI LAKES, FL 33015

New Principal Place of Business:

10556 NW 26TH STREET
SUITE D-101
DORAL, FL 33172

Current Mailing Address:

6187 NW 167TH STREET
H-24
MIAMI LAKES, FL 33015

New Mailing Address:

10556 NW 26TH STREET
SUITE D-101
DORAL, FL 33172

FEI Number: 77-0626374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HOMERO
8515 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SCATTOLINI, MAURO
10556 NW 26TH STREET
SUITE D-101
DORAL, FL 33172 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: MAURO SCATTOLINI

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: CRUZ, HOMERO
Address: 6187 NW 167TH STREET SUITE H-24
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 6187 NW 167TH STREET SUITE H-24
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: SCATTOLINI, MAURO
Address: 6187 NW 167TH STREET SUITE H-24
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: PROFETA DE SCATTOLIN, CONSTANZA L
Address: 6187 NW 167TH STREET SUITE H-24
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH COURT
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: SCATTOLINI, MAURO
Address: 10556 NW 26TH STREET #D-101
City-St-Zip: DORAL, FL 33172

Title: MGR (X) Change () Addition
Name: PROFETA DE SCATTOLIN, CONSTANZA L
Address: 10556 NW 26TH STREET #D-101
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURO SCATTOLINI

MGR

01/28/2005

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