

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# L04000017867

Entity Name: BIG HAVANA, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0626374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C 201
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: JOSEPH F. CABANAS 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, YVETTE
Address: 7102 NW 112 COURT
City-St-Zip: MIAMI, FL 33178 US

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

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

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 04/26/2005

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