

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017867

FILED
Apr 20, 2007
Secretary of State

Entity Name: BIG HAVANA, LLC.

Current Principal Place of Business:

10544 NW 26TH STREET
SUITE E 202
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH STREET
SUITE E 202
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:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178 US

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

Title: MGR () Delete
Name: SCATTOLINI, MAURO
Address: 10544 NW 26TH STREET - STE E 202
City-St-Zip: DORAL, FL 33172 US

Title: MGR () Delete
Name: SCATTOLINI, DANIA
Address: 10544 NW 26TH ST. - STE E 202
City-St-Zip: DORAL, FL 33172 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: RICARDO ECHEVERRIA

MGR

04/20/2007

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