

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017867

FILED
Apr 30, 2008
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:

9737 NW 41 ST
529
DORAL, FL 33178

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

Title: MGR (X) 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 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

04/30/2008

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