

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017867

FILED
Mar 30, 2009
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:

498 SW 6 STREET
OFICINA
MIAMI, FL 33130

Current Mailing Address:

9737 NW 41 ST
529
DORAL, FL 33178

New Mailing Address:

7102 NW 112 TH COURT
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:

ECHEVERRIA, RICARDO
7102 NW 112 TH COURT
DORAL, FL 33178 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: RICARDO ECHEVERRIA

03/30/2009

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

ADDITIONS/CHANGES:

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

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

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

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

03/30/2009

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