

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017867

Entity Name: BIG HAVANA, LLC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

498 SW 6 STREET
OFICINA
MIAMI, FL 33130

New Principal Place of Business:

498 SW 6 STREET
OFICINA # 1
MIAMI, FL 33130

Current Mailing Address:

7102 NW 112 TH COURT
DORAL, FL 33178

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:

ECHEVERRIA, RICARDO
7102 NW 112 TH COURT
DORAL, FL 33178 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
Name: ECHEVERRIA, RICARDO
Address: 7102 NW 112TH COURT
City-St-Zip: MIAMI, FL 33178 US

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

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

I hereby 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

04/29/2010

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