

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017867

Entity Name: BIG HAVANA, LLC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

498 SW 6 STREET
OFICINA # 1
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

7102 NW 112 TH COURT
DORAL, FL 33178

New Mailing Address:

10767 NW 76 LANE
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:

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

Name and Address of New Registered Agent:

ECHEVERRIA, RICARDO
10767 NW 76 LANE
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

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECHEVERRIA, RICARDO
Address: 10767 NW 76 LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ALAM ECHEVERRIA, YVETTE
Address: 10767 NW 76 LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: ECHEVERRIA, ERIK M
Address: 10767 NW 76 LANE
City-St-Zip: DORAL, 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

04/13/2012

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