

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068760

Entity Name: 1050 HAVANA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

300 MERIDIAN AVENUE, SUITE 6
MIAMI BEACH, FL 33139

New Principal Place of Business:

2800 E. COMMERCIAL BLVD
209
FT. LAUDERDALE, FL 33308

Current Mailing Address:

300 MERIDIAN AVENUE, SUITE 6
MIAMI BEACH, FL 33139

New Mailing Address:

2800 E. COMMERCIAL BLVD
209
FT. LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPELL, JEFFREY
300 MERIDIAN AVENUE, SUITE 6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANG, IRA
2800 E. COMMERCIAL BLVD
209
FT. LAUDERDALE, FL 33308 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: IRA LANG

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAVANA MANAGEMENT CORPORATION
Address: 300 MERIDIAN AVENUE, SUITE 6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N. E. G PROPERTY SERVICES
Address: 2800 E. COMMERCIAL BLVD, STE 209
City-St-Zip: FT. LAUDERDALE, FL 33308

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: N.E.G PROPERTY SERVICES

MGRM

04/28/2009

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