2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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Entity Name: HAVANA EAST APARTMENTS, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 11110
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVENUE
335 S. BISCAYNE BLVD. 1209
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 11110
MIAMI, FL 33131 US

New Mailing Address:

335 S. BISCAYNE BLVD.
1209
MIAMI, FL 33131 US

FEI Number: 38-3848598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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: MULLER, ALFREDO
Address: 335 S. BISCAYNE BLVD. SUITE 1209
City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: ALFREDO MULLER MGR 01/19/2012

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