2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040714

Entity Name: LITTLE HAVANA - 1452 SW 5 ST, LLC

FILED
Jan 29, 2014
Secretary of State
CC2409043260

Current Principal Place of Business:

1444 SW 5 ST #19 MIAMI, FL 33135

Current Mailing Address:

C/O DANIEL STAUBER PO BOX 350398 MIAMI, FL 33135

FEI Number: 20-4752737 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name LITTLE HAVANA HOLDINGS LLC

Address 2601 BISCAYNE BLVD

City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.