

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084865

Entity Name: HAVANA SOUTH INVESTORS, LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD
APT 1209
MIAMI, FL 33131

Current Mailing Address:

335 SOUTH BISCAYNE BLVD
APT 1209
MIAMI, FL 33131 US

FEI Number: 27-3256159

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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 MGR
Name MULLER, ALFREDO
Address 335 SOUTH BISCAYNE BLVD # 1209
City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: ALFREDO MULLER

MGR

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date