2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149252

Entity Name: LITTLE HAVANA PIZZA HOUSE LLC

FILED
Apr 08, 2013
Secretary of State
CC8839936421

Current Principal Place of Business:

1637 SW 8TH STREET SUITE 200 MIAMI, FL 33135

Current Mailing Address:

1637 SW 8TH STREET SUITE 200 MIAMI, FL 33135

FEI Number: 46-1465999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FULLER, WILLIAM O 1637 SW 8TH STREET SUITE 200 MIAMI, FL 33135 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 Title MGRM

Name PINILLA, MARTIN AII Name FULLER, WILLIAM O

Address 1637 SW 8TH STREET, SUITE 200 Address 1637 SW 8TH STREET, SUITE 200

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.