

2002 UNIFORM BUSINESS REPORT (UBR)

LF

000984 AT

DOCUMENT # A24176

1. Entity Name
LITTLE HAVANA, LTD.

FILED

02 APR 23 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
401 MIRACLE MILE
SUITE 302
CORAL GABLES FL 33134

Mailing Address
LITTLE HAVANA, LTD.
P.O. BOX 440584
MIAMI FL 33144

2. Principal Place of Business
7860 N.W. 71 ST.
Suite, Apt. #, etc.
P.O. Box 440584

3. Mailing Address
Suite, Apt. #, etc.

City & State
MIAMI, FLA.

City & State

Zip 33144 **Country** U.S.A.

Zip **Country**

DUE BY MAY 1, 2002

4. FEI Number 59-2803382 **Applied For**
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MARTINEZ, ARISTIDES
7860 N.W. 71 ST.
MIAMI FL 33166

7. Name and Address of New Registered Agent
Name ROLANDO BARRERO
Street Address (P.O. Box Number is Not Acceptable)
7860 N.W. 71 ST.
City MIAMI **FL** **Zip Code** 33166

8. 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 Rolando Barrero **DATE** 4/18/02

Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. \$4,951,666.00

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	M46453
NAME	ROLART, INC.
STREET ADDRESS	7860 N.W. 71 ST
CITY-ST-ZIP	MIAMI FL 33166
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	900005419369-4
CITY-ST-ZIP	-05/02/02--01015--004 ****535.00 ****535.00
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: Rolando Barrero **DATE** 4/18/02 **Daytime Phone #** (305) 592-5311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

CR2E003 (9/01)