

2005 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
May 06, 2005
Secretary of State**

DOCUMENT# A24176

Entity Name: LITTLE HAVANA, LTD.

Current Principal Place of Business:

7860 N.W. 71 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2803382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRERO, ROLANDO
7860 N.W. 71 ST.
MIAMI, FL 33166 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

Capital Contributions as Shown on record: 4,951,666.00
Amount of Capital Contributions in Florida to date: 4,951,666.00

GENERAL PARTNER INFORMATION:

Document #: M46453
Name: ROLART, INC.
Address: 7860 N.W. 71 ST
City-St-Zip: MIAMI, FL 33166

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JOSEPH BARRERO

Electronic Signature of Signing General Partner

V

05/06/2005

Date