

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A24176

Entity Name: LITTLE HAVANA, LTD.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

7860 N.W. 71 ST
MIAMI, FL 33144

New Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166

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

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 exemption stated in Chapter 119, 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: ROLANDO BARRERO

Electronic Signature of Signing General Partner

PRES

06/19/2007

Date