

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# A24176

Entity Name: LITTLE HAVANA, LTD.

Current Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166

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)

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: PO BOX 440584
City-St-Zip: MIAMI, FL 33144

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: JOSEPH F. BARRERO

V

02/11/2009

Electronic Signature of Signing General Partner

Date