DOCUMENT # L0000004689 LITTLE HAVANA TO GO L.L.C. FILED 110V 18 AN 8: 4 () Principal Place of Business Mailing Address 1442 S.W. 8 ST. 1717 N. BAYSHORE DRIVE, STE 2456 SECRETARY OF STATE MIAM! FL 33135 MIAM! FL 33132 2. Principal Place of Business 3. Mailing Address same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1006554 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, CAROLE ANN 1717 N BAYSHORE DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 2456** MIAMI FL 33132 City Zip Code 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. am familiar with, and accept the obligations of registered agent. Signature, typed or pr ne of registered agent and title if applicable. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE (4/02)☐ Addition TAYLOR, CAROL ANNE NAME NAME Suite 2456 STREET ADDRESS 1717 N BAYSHORE DR SUITE 2700 STREET ADDRESS CR2E083 CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 4000055465F4 ☐ Addition NAME 11/18/02--01098--011 **155.00 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

Carole Ann Toylor 11/14/02 305857-920