

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004689

FILED
Apr 29, 2005
Secretary of State

Entity Name: LITTLE HAVANA TO GO L.L.C.

Current Principal Place of Business:

1442 S.W. 8 ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE, STE 2456
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 2456
MIAMI, FL 33132

FEI Number: 65-1006554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, CAROLE ANN
1717 N BAYSHORE DR
SUITE 2456
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

TAYLOR, CAROLE ANN
1717 N BAYSHORE DRIVE
SUITE 2456
MIAMI, FL 33132 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAYLOR, CAROL ANNE
Address: 1717 N BAYSHORE DR SUITE 2456
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TAYLOR, CAROLE ANN
Address: 1717 N BAYSHORE DR SUITE 2456
City-St-Zip: MIAMI, FL 33132

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 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.

SIGNATURE: CAROLE ANN TAYLOR

PRES

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date