

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004689

FILED
Jan 23, 2006
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
SUITE 2456
MIAMI, FL 33132

New Mailing Address:

1442 S.W. 8TH. STREET
MIAMI, FL 33135

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 DRIVE
SUITE 2456
MIAMI, FL 33132 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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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

01/23/2006

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