

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003163

Entity Name: LITTLE HAVANA EQUITIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

111 SW 5TH AVE STE 103
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 350218
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1087100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
POB 350218
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO
111 SW 5TH AVE
SUITE # 103
MIAMI, FL 33130 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: FRANCISCO RODRIGUEZ

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ-MELO, FRANCISCO
Address: PO BOX 350218
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: SEGAL, MARCELA
Address: PO BOX 350218
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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 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: FRANCISCO RODRIGUEZ

MGRM

01/14/2009

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