

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003163

FILED
Apr 13, 2010
Secretary of State

Entity Name: LITTLE HAVANA EQUITIES, LLC

Current Principal Place of Business:

111 SW 5TH AVE STE 103
MIAMI, FL 33130

New Principal Place of Business:

1361 NW 4 STREET
13
MIAMI, FL 33125

Current Mailing Address:

PO BOX 350218
MIAMI, FL 33135

New Mailing Address:

1361 NW 4 STREET
13
MIAMI, FL 33125

FEI Number: 65-1087100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
111 SW 5TH AVE
SUITE # 103
MIAMI, FL 33130 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: MGRM
Name: RODRIGUEZ-MELO, FRANCISCO
Address: 1361 NW 4 STREET #13
City-St-Zip: MIAMI, FL 33125

Title: MGRM
Name: SEGAL, MARCELA
Address: 1361 NW 4 STREET #13
City-St-Zip: MIAMI, FL 33125

I hereby 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

04/13/2010

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