

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003163

FILED
Feb 17, 2011
Secretary of State

Entity Name: LITTLE HAVANA EQUITIES, LLC

Current Principal Place of Business:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1361 NW 4 STREET
13
MIAMI, FL 33125

New Mailing Address:

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:

RODRIGUEZ, FRANCISCO
1361 NW 4 STREET
14
MIAMI, FL 33125 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: FRANK RODRIGUEZ

02/17/2011

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: FRANK RODRIGUEZ

MGRM

02/17/2011

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