

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007006

FILED
Apr 30, 2009
Secretary of State

Entity Name: LITTLE HAVANA APARTMENTS USA, LLC

Current Principal Place of Business:

P.O. BOX 402765
MIAMI BEACH, FL 33140

New Principal Place of Business:

5410 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402765
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 73-1662422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MARK
230 SW 13 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TOBIN, MARK
2525 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOBIN, MARK
Address: P.O. BOX 402765
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: FERRARI, DAVID
Address: P.O. BOX 402765
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID FERRARI

MGR

04/30/2009

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