

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017579

Entity Name: HAVANA HOLDINGS LLC

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

10271 SW 72ND STREET, STE. 102-D
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10271 SW 72ND STREET, STE. 102-D
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3703301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAS, MARTHA
10271 SW 72ND STREET, #102
MIAMI, FL 33173 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/MEMBERS:

Title: MGR () Delete
Name: ALOS, ANDRES F
Address: 10271 SW 72ND STREET, STE. 102-D
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: VIAS, MARTHA
Address: 10271 SW 72ND STREET, STE. 102-D
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: PADRON, RAFAEL SR
Address: 10271 SW 72ND STREET, STE. 102-D
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: PADRON, RAFAEL JR
Address: 10271 SW 72ND STREET, STE. 102-D
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: MARTHA VIAS

MGR

03/11/2004

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