2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L02000017579

1. Entity Name
HAVANA HOLDINGS LLC

Principal Place of Business	Mailing Address
10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173	10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

03142006 No Chg-LLC CR2E083 (11/05)

4. FEI Number
04-3703301

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	ALOS, ANDRES F
STREET ADDRESS	10271 SW 72ND STREET, STE. 102-D
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	MGR
NAME	VIAS, MARTHA
STREET ADDRESS	10271 SW 72ND STREET, STE. 102-D
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	MGR
NAME	PADRON, RAFAEL SR
STREET ADDRESS	10271 SW 72ND STREET, STE. 102-D
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	MGR
NAME	PADRON, RAFAEL JR
STREET ADDRESS	10271 SW 72ND STREET, STE. 102-D
CITY-ST-ZIP	MIAMI, FL 33173
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/05/06-80023-007 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 3.14.06. (305)496-6394
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #