

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90263 001 ***277.50

DOCUMENT # L02000017579 1. Entity Name HAVANA HOLDINGS LLC					
Principal Place of Business 10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173			Mailing Address 10271 SW 72ND STREET, STE. 102 MIAMI, FL 33173		
2. Principal Place of Business - No P.O. Box # 10481 N. Kendall Dr Suite, Apt. #, etc. Suite D-203 City & State Miami, FL Zip 33176		3. Mailing Address 10481 N. Kendall Dr. Suite, Apt. #, etc. Suite D-203 City & State Miami, FL Zip 33176		01082008 Chg-LLC CR2E083 (12/06) 	
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	
7. Name and Address of New Registered Agent Name Vias, Martha Street Address (P.O. Box Number is Not Acceptable) 10481 N. Kendall Drive D-203 City Miami				State FL Zip Code 33176	
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 4-14-08 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALOS, ANDRES F 10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALOS, Andres F 10481 N. Kendall Drive D-203 Miami, FL 33176	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VIAS, MARTHA 10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Vias, Martha 10481 N. Kendall Dr. D-203 Miami, FL 33176	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PADRON, RAFAEL SR 10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Padron, Rafael Sr. 10481 N. Kendall Dr. D-203 Miami, FL 33176	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PADRON, RAFAEL JR 10271 SW 72ND STREET, STE. 102-D MIAMI, FL 33173	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Padron, Rafael Jr. 10481 N. Kendall Dr. D-203 Miami, FL 33176	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
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:			DATE: 4-14-08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					