

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017579

Entity Name: HAVANA HOLDINGS LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

10481 N KENDALL DR
SUITE D-203
MIAMI, FL 33176

New Principal Place of Business:

9560 SW 107 AVE
SUITE 102
MIAMI, FL 33176

Current Mailing Address:

10481 N KENDALL DR
SUITE D-203
MIAMI, FL 33176

New Mailing Address:

9560 SW 107 AVE
SUITE 102
MIAMI, FL 33176

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
10481 N KENDALL DRIVE D-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIAS, MARTHA
9560 SW 107 AVE
SUITE 102
MIAMI, FL 33176 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALOS, ANDRES F
Address: 10481 N KENDALL DRIVE #D-203
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: VIAS, MARTHA
Address: 10481 N KENDALL DRIVE #D-203
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PADRON, RAFAEL SR
Address: 10481 N KENDALL DRIVE #D-203
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PADRON, RAFAEL JR
Address: 10481 N KENDALL DRIVE #D-203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALOS, ANDRES F
Address: 9560 SW 107 AVE SUITE 102
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: VIAS, MARTHA
Address: 9560 SW 107 AVE SUITE 102
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: PADRON, RAFAEL SR
Address: 9560 SW 107 AVE SUITE 102
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: PADRON, RAFAEL JR
Address: 9560 SW 107 AVE SUITE 102
City-St-Zip: MIAMI, FL 33176

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: MARTHA VIAS

MGR

02/05/2009

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