

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000020867

1. Entity Name
CUERVO Y SOBRINOS, HABANA LLC



Principal Place of Business
46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

Mailing Address
46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

30005405



04052006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MOLLYLAND INC.
TRIDENT CHAMBERS, P.O. BOX 146
RD. TOWN, TORTOLA, BVI.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
S.A.P. SERVIZI & AMMINISTRAZIONI
FIOUCIARIE SAGL
LUCANNO, SWITZERLAND.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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: _____

For and on behalf of MOLLYLAND INC

06/04/2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

30005405
#L01000204648

Division Of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Reference Various /Jsb
Telephone +44 1624 662247
Date 11 April 2006

Dear Sirs

2006 Florida Annual Report

I refer to the schedule of documents bellow regarding the 2006 Annual report forms. I would be grateful if you can arrange for these forms to be processed accordingly. Please find attached a draft for \$150 to cover the filing fee (x3 \$50) for each.

RASTATT LLC ref/28947
TEM (T&S) LLC ref/27826
CUERVO Y SOBRINOS, HABANA LLC ref/29661

Please do not hesitate to contact me with any queries regarding this matter.

Yours faithfully



James Brew
MeesPierson Intertrust Limited



MeesPierson Intertrust Limited
P O. Box 227, Clinch's House, Lord Street, Douglas, Isle of Man, IM99 1RZ
Telephone +44 1624-683229, Fax +44 1624-612624
MeesPierson Intertrust Limited registered in the Isle of Man, Company Registration No. 28731
Licensed by the Isle of Man Financial Supervision Commission as a Corporate and Trust Service Provider
Directors: M.W. Denton, M.J. Derbyshire, P.N. Eckersley, S.E. McGowan, O. Peck, J.J. Scott, S.J. Turner
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