

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020867

FILED  
May 02, 2008  
Secretary of State

**Entity Name:** CUERVO Y SOBRINOS, HABANA LLC

**Current Principal Place of Business:**

46 STATE STREET, 3RD FLOOR  
ALBANY, NY 12207

**New Principal Place of Business:**

**Current Mailing Address:**

46 STATE STREET, 3RD FLOOR  
ALBANY, NY 12207

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, STE. A  
TALLAHASSEE, FL 32301 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: MOLLYLAND INC.,  
Address: TRIDENT CHAMBERS, P.O. BOX 146  
City-St-Zip: RD. TOWN, TORTOLA, BVI,

Title: MGRM ( ) Delete  
Name: S.A.F. SERVIZI & AMM, INISTRAZIONI  
Address: FIDUCIARIE SAGL  
City-St-Zip: LUCANNO, SWITZERLAND,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MOLLYLAND INC.,  
Address: TRIDENT CHAMBERS, P.O. BOX 146  
City-St-Zip: ROAD TOWN, TORTOLA, XX BVI XX

Title: MGRM (X) Change ( ) Addition  
Name: S.A.F. SERVIZI & AMM, INISTRAZIONI  
Address: FIDUCIARIE SAGL  
City-St-Zip: CORSO ELVEZIA 14, LUGANO, XX SWITZERLAND

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: CLARE SCOTT

MGR

05/02/2008

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