

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003634

FILED
Apr 30, 2004
Secretary of State

Entity Name: HAVANA CRACKER G.P., LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD STE. 450
CORAL GABLES, FL 33146

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

4000 PONCE DE LEON BLVD STE. 450
CORAL GABLES, FL 33146

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 32-0056767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A
100 S.E. 2ND STREET 17TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVITT, KIM S
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: KIM S. DEVITT

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: HOLLY, WILLIAM H

Address: 1395 BRICKELL AVENUE, SUITE 900

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H. HOLLY

MGRM

04/30/2004

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