

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014856

Entity Name: NEW HAVANA-GROVE, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

3129 OAK AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330927
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-1187525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN
3129 OAK AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARCIA, JOHN
1533 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL 33143 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: PAUL ARCIA

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCIA, PAUL MGR
Address: 3129 OAK AVE
City-St-Zip: MIAMI, FL 33133

I hereby 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: JOHN PAUL ARCIA

MGR

04/24/2010

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