


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000044394

1. Entity Name
GG LITTLE HAVANA LLC



Principal Place of Business C/O JOSHUA M. GOLDBERG 1101 BRICKELL AVE, STE 1005-S MIAMI, FL 33131	Mailing Address C/O JOSHUA M. GOLDBERG 1101 BRICKELL AVE, STE 1005-S MIAMI, FL 33131
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04012005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0463282	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**LLOYD GRANET, P.A.
 2295 NW CORPORATE BLVD, STE 235
 BOCA RATON, FL 33431-7330**

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 _____ (NOTE Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2005**


9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GUREN, SHELDON B 1101 BRICKELL AVE # 1005-S MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLDBERG, JOSHUA M 1101 BRICKELL AVE # 1005-S MIAMI, FL 33131
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 04/18/05-80149-023 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **4-4-05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #