


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000044394	
1. Entity Name GG LITTLE HAVANA LLC	

Principal Place of Business C/OJOSHUAM.GOLDBERG 1101BRICKELLAVE,STE1005-S MIAMI,FL33131	Mailing Address C/OJOSHUAM.GOLDBERG 1101BRICKELLAVE,STE1005-S MIAMI,FL33131
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07102006No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-0463282	Applied For <input type="checkbox"/> 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 _____

**Filing Fee is \$50.00
 Due by September 6, 2006**

000000572180
 07/25/06-80019-015 50.00

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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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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

Date _____ Daytime Phone # _____