

L 04000004366

2004 NOV -5 P 3: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

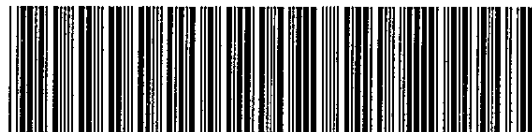
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TRANSMITTAL LETTER

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TO: Amendment Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LATIN AMERICAN CAFE HABANA LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L04 00000 4366

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel R. Danziger, Esq.
(Name of Person)

(Name of Firm/Company)

6701 Sunset Drive, Suite 104

(Address)

Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel R. Danziger at (305) 661-7211
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, MIGUEL CERVERA, hereby resign as Member & Managing Member
(Title)

of LATIN AMERICAN CAFE HABANA LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning ~~member~~ managing member & member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314