

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023905

FILED
May 01, 2007
Secretary of State

Entity Name: THE HAVANA PLAZA L.L.C.

Current Principal Place of Business:

2305 NE 192 ST
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2305 NE 192 ST
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 42-1624340 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DORRA, NURI
2305 NE 192 ST
NORTH MIAMI, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORRA, NURI
Address: 2305 NE 192 ST
City-St-Zip: NORTH MIAMI, FL 33180

Title: MGRM () Delete
Name: DORRA, ELIAS
Address: 2305 NE 192 ST
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NURI DORRA

MGR

05/01/2007

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