

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023905

FILED
Dec 06, 2011
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:

16426 NE 32 AVE
NORTH MIAMI, FL 33160

Current Mailing Address:

2305 NE 192 ST
NORTH MIAMI, FL 33180

New Mailing Address:

16426 NE 32 AVE
NORTH MIAMI, FL 33160

FEI Number: 42-1624340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRA, NURI
2305 NE 192 ST
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: NURI DORRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DORRA, INGRID E
Address: 2305 NE 192 ST
City-St-Zip: NORTH MIAMI, FL 33180

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: NURI DORRA

MGM

12/06/2011

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