

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90049 001 ***158.00

DOCUMENT # L04000028073 1. Entity Name HAVANA LOFTS, L.L.C.					
Principal Place of Business 1550 N. VIEW DRIVE MIAMI BEACH, FL 33140			Mailing Address 1550 N. VIEW DRIVE MIAMI BEACH, FL 33140		
2. Principal Place of Business 5500 COLLINS		3. Mailing Address SAME			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State 		City & State 		4. FEI Number 20-1020098	
Zip 		Zip 		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KROOP & SCHEINBERG P.A. 800 WEST AVENUE MIAMI BEACH, FL 33138			7. Name and Address of New Registered Agent Name DANIEL MARTINCAK Street Address (P.O. Box Number is Not Acceptable) 5500 COLLINS AVE. City MIAMI BEACH FL Zip Code 33140		
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 DANIEL J. MARTINCAK DATE APRIL 1, 2005 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARTINCAK, DANIEL J 1550 N. VIEW DRIVE MIAMI BEACH, FL 33140	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5500 COLLINS AVE. MIAMI BEACH, FL 33140	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EMILE MIHRAN C/O OPTIL EXPRESS-1304 ROLLER RD. OCEAN, NJ 07712	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JEFFREY PAPELL 300 HEREDIA AVE. Suite 6 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAXPAYER COPY Prepared By WALD AND COHEN P.A. Certified Public Accountants	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEORGE GREEN 5500 COLLINS AVE. Suite 402 MIAMI BEACH, FL 33140	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: DANIEL J. MARTINCAK HAVANA LOFTS L.L.C.			Date APRIL 1, 2005		