2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 12, 2007 8:00 am Secretary of State 01-12-2007 90030 011 ****50.00

DOCUMENT # L04000028073 1. Entity Name HAVANA LOFTS, L.L.C.						01-12-2007 9	90030 01	1 ****50	0.00
Principal Place of Business 5500 COLLINS AVENUE MIAMI BEACH, FL 33140 US Mailing Address 5500 COLLINS AVENUE MIAMI BEACH, FL 33140				S					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01092007	Chg-LLC	CR2E08	33 (12/06)	
City & State		City & State			4. FEI Number 20-1020			<u> </u>	plied For t Applicable
Zip	Country Zip		Coun	Country 5. Certifica		of Status Desired		\$5.00 Add ee Required	
	6. Name and Address of Curren	t Registered Agent			7. Name and	Address of New R	egistered A	gent	
MADTINO	ALC DANIE:			Name NAPTI	NCAL '	DANIEL	7		
MARTINCAK, DANIËL 5500 COLLINS AVENUE				MARTINCAK, DANIEL J. Street Address (P.O. Box Number is Not Acceptable)					
MIAMI BEACH, FL 33140				5500	Colli	<u> </u>	NUE		
				City NA	TIV MIAMI BEACH FL Zip Code				
The above named entity submits this statement for the purpose of changing its registered agent.				tered office or registered agent, or both, in the State of Florida. I am familiar with, and accept					
SIGNATURE .	ions or registareo agent.								
0.	Signature, typed or printed name of registered ager	nt and title if applicable (NOT	E Registere	f Agent signature required	when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State					
17.					:	riorida	Departme	en oi State	7
). •9.	MANAGING MEME	BERS/MANAGERS	10.					ent of State	•
TOTLE		BERS/MANAGERS	10.	:		ADDITIONS/		Change	Addition
9. TITLE NAME	: MANAGING MEME			!					
TILE NAME STREET ADDRESS	MANAGING MEME MGR MARTINCAK, DANIEL J 5500 COLLINS AVENUE		TITLE NAM STRE	E ET ADDRESS					
TI)TLE NAME	MANAGING MEME MGR MARTINCAK, 'DANIEL J 5500 COLLINS AVENUE MIAMI BEACH, FL 33140		TITLE NAM STRE	E					
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DANIEL J. MARTINCAK

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