

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028073

Entity Name: HAVANA LOFTS, L.L.C.

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

36 NW 6TH AVE.
MIAMI, FL 33128 US

New Principal Place of Business:

5500 COLLINS AVE
402
MIAMI BEACH, FL 33140 US

Current Mailing Address:

36 NW 6TH AVE.
MIAMI, FL 33128 US

New Mailing Address:

5500 COLLINS AVE
402
MIAMI BEACH, FL 33140 US

FEI Number: 20-1020098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINCAK, DANIEL J
38 NW 6TH AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MARTINCAK, DANIEL J
5500 COLLINS AVE
402
MIAMI BEACH, FL 33140 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: DANIEL MARTINCAK

08/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINCAK, DANIEL J
Address: 5500 COLLINS AVE #402
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRA
Name: GREEN, GEORGE
Address: 5500 COLLINS AVE #402
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL MARTINCAK

RA

08/19/2010

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