

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037852

Entity Name: HABANA GRILL I, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

801 WEST STATE RD 436, SUITE 2229
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

937 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

801 WEST STATE RD 436, SUITE 2229
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

801 WEST STATE ROAD 436
SUITE 2229
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1309066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBEN
801 W S.R. 436
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
801 W S.R. 436
SUITE 2229
ALTAMONTE SPRINGS, FL 32714 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PEREZ, RUBEN
Address: 937 W STATE RD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: COYNE, ROBERT
Address: 937 W STATE RD 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PEREZ, RUBEN
Address: 801 WEST STATE ROAD 436, SUITE 2229
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: COYNE, ROBERT
Address: 801 WEST STATE ROAD 436, SUITE 2229
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RUBEN PEREZ

PRES

03/13/2009

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