

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037852

Entity Name: HABANA GRILL I, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

937 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PO BOX 2066
WINTER PARK, FL 32790

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
SUITE 2229
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
601 N. NEW YORK AVENUE
201
WINTER PARK, FL 32789 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PEREZ, RUBEN
Address: PO BOX 2066
City-St-Zip: WINTER PARK, FL 32790

Title: VP
Name: COYNE, ROBERT
Address: PO BOX 2066
City-St-Zip: WINTER PARK, FL 32790

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: ROBERT COYNE

VP

04/27/2010

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