

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037852

Entity Name: HABANA GRILL I, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

937 WEST STATE ROAD 436
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 2066
WINTER PARK, FL 32790

New Mailing Address:

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
601 N. NEW YORK AVENUE
201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

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

02/24/2011

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