2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047349

Entity Name: HABANA AVENUE, LLC

FILED Jan 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MARINA CLUB 2801 W. ANGELES STREET

2424 TAMPA BAY BLVD. # H 201 TAMPA, FL 33629 TAMPA, FL 33607

Current Mailing Address:

New Mailing Address:

MARINA CLUB 2801 W. ANGELES STREET 2424 TAMPA BAY BLVD. # H 201 TAMPA, FL 33629

TAMPA, FL 33607

FEI Number: 74-3130224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, STEVEN J LEVY, STEVEN J 2801 W. ANGELES STREET MARINA CLUB 2424 TAMPA BAY BLVD. # H 201 TAMPA, FL 33629

TAMPA, FL 33607 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: 01/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

ALVAREZ, SHEA N MRS ALVAREZ, SHEA N MRS Name: Name: Address: 2424 TAMPA BAY BLVD. # H 201 Address: 2801 W. ANGELES STREET

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEVEN J. LEVY 01/02/2007