



FLORIDA DEPARTMENT OF STATE
Division of Corporations

L05000026847

July 6, 2009

HAVANA CLUB ENTERPRISES, LLC
200 S BISCAYNE BLVD SUITE 5500
MIAMI, FL 33131

SUBJECT: HAVANA CLUB ENTERPRISES, LLC
Ref. Number: L05000026847

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Our records indicate the registered agent for the above named limited liability company resigned on June 29, 2009 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 609A00022915

Carol Mustain
Reg. Diss
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

HAVANA CLUB ENTERPRISES, LLC
200 S BISCAYNE BLVD., SUITE 5500
MIAMI, FL 33131

SUBJECT: HAVANA CLUB ENTERPRISES, LLC

Document #: L05000026847

Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 209A00035820

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

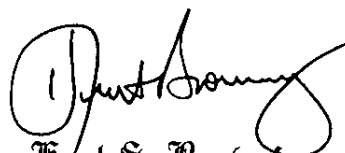
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for HAVANA CLUB ENTERPRISES, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of November 17, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000026847.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of November, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State