

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031097

FILED
Aug 31, 2009
Secretary of State

Entity Name: HAVANA APARTMENTS LLC

Current Principal Place of Business:

14 N.E. 1ST AVENUE, #907
MIAMI, FL 33132

New Principal Place of Business:

2321 BAYVIEW LANE
NORTH MIAMI, FL 33181

Current Mailing Address:

14 N.E. 1ST AVENUE, #907
MIAMI, FL 33132

New Mailing Address:

2321 BAYVIEW LANE
NORTH MIAMI, FL 33181

FEI Number: 14-1927374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, BRYAN
14 N.E. 1ST AVENUE, #907
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHERMAN, BRYAN
2321 BAYVIEW LANE
NORTH MIAMI, FL 33181 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:

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, BRYAN
Address: 14 N.E. 1ST AVENUE, #907
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERMAN, BRYAN
Address: 2321 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

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: BRYAN SHERMAN

MGRM

08/31/2009

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