

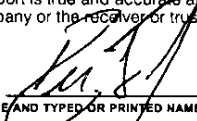


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 18, 2007 8:00 am**  
**Secretary of State**

05-18-2007 90220 034 \*\*\*\*50.00

DOCUMENT # L05000035491					
1. Entity Name <b>HAVANA GARDENS, L.L.C.</b>					
Principal Place of Business 115 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166			Mailing Address 115 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166		
2. Principal Place of Business - No P.O. Box # <b>PO BOX 012376</b>		3. Mailing Address <b>PO BOX 012376</b>		<div style="font-size: 24px; font-weight: bold; margin-bottom: 10px;">40116567</div> 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>MIAMI, FLORIDA</b>		City & State <b>MIAMI, FLORIDA</b>		05092007 Chg-LLC CR2E083 (12/06)	
Zip <b>33101</b>		Country <b>MIAMI-DAVE</b>		4. FEI Number <b>NOT APPLICABLE</b>	
Zip <b>33101</b>		Country <b>MIAMI-DAVE</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>FERNANDEZ, RICARDO</b> 115 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166				7. Name and Address of New Registered Agent	
				Name <b>SERGIO FERNANDEZ</b>	
				Street Address (P.O. Box Number is Not Acceptable) <b>8885 SW 161 STREET</b>	
				City <b>PALMETTO BAY</b> FL Zip Code <b>33157</b>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$50.00 Due by September 14, 2007</b>			Make check payable to <b>Florida Department of State</b>		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, RICARDO 115 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, RICARDO PO BOX 012376 MIAMI, FL 33101
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, SERGIO 8885 S.W. 161ST STREET PALMETTO BAY, FL 33157	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <b>RICARDO FERNANDEZ</b>				Date <b>5/9/2007</b> (786) 231-8390	