

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035491

FILED
Sep 08, 2009
Secretary of State**Entity Name:** HAVANA GARDENS, L.L.C.**Current Principal Place of Business:**8885 SW 161 ST
PALMETTO BAY, FL 33157**New Principal Place of Business:****Current Mailing Address:**PO BOX 012376
MIAMI, FL 33101**New Mailing Address:**8885 SW 161 ST
PALMETTO BAY, FL 33157**FEI Number:** 20-2659170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ, RICARDO
8885 SW 161 ST
PALMETTO BAY, FL 33157 US**Name and Address of New Registered Agent:**FERNANDEZ, SERGIO
8885 SW 161 ST
PALMETTO BAY, FL 33157 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: SERGIO FERNANDEZ

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: FERNANDEZ, RICARDO
Address: PO BOX 012376
City-St-Zip: MIAMI, FL 33101Title: MGR () Delete
Name: FERNANDEZ, SERGIO
Address: 8885 S.W. 161ST STREET
City-St-Zip: PALMETTO BAY, FL 33157**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BASADRE, DAVID
Address: 10961 SW 47TH STREET
City-St-Zip: MIAMI, FL 33157Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO FERNANDEZ

MGR

09/08/2009

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