

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035491

FILED
Nov 04, 2010
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:

8885 SW 161 ST
PALMETTO BAY, FL 33157

New Mailing Address:

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, SERGIO
8885 SW 161 ST
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BASADRE, DAVID
Address: 10961 SW 47TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: FERNANDEZ, SERGIO
Address: 8885 S.W. 161ST STREET
City-St-Zip: PALMETTO BAY, FL 33157

I hereby 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

11/04/2010

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