

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000035491

**FILED**  
**Apr 20, 2011**  
**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 ( )**

**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:**

\_\_\_\_\_  
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

04/20/2011

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