

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041383

FILED
May 03, 2006
Secretary of State

Entity Name: LITTLE HAVANA DEVELOPMENT II, LLC

Current Principal Place of Business:

5380 S.W. 64 AVE.
MIAMI, FL 33155

New Principal Place of Business:

5380 SW 64 AVE
MIAMI, FL 33155

Current Mailing Address:

5380 S.W. 64 AVE.
MIAMI, FL 33155

New Mailing Address:

5380 SW 64 AVE
MIAMI, FL 33155

FEI Number: 33-1121982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOMINGUEZ, HERNAN
5380 S.W. 64 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DOMINGUEZ, HERNAN
5380 SW 64 AVE
MIAMI, FL 33155 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: HERNAN DOMINGUEZ

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, HERNAN
Address: 5380 S.W. 64 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: AVENDANO, ARTURO
Address: 5380 S.W. 64 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, HERNAN
Address: 5380 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: AVENDANO, ARTURO
Address: 5380 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN DOMINGUEZ

MGR

05/03/2006

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