

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041383

FILED
Apr 25, 2012
Secretary of State

Entity Name: LITTLE HAVANA DEVELOPMENT II, LLC

Current Principal Place of Business:

9280 SW 136 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9280 SW 136 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 33-1121982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AVENDANO, ARTURO
9280 SW 136 ST
MIAMI, FL 33176 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: ARTURO AVENDANO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVENDANO, ARTURO
Address: 9280 SW 136 ST
City-St-Zip: MIAMI, FL 33176

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: ARTURO AVENDANO

MGRM

04/25/2012

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