

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041386

FILED  
May 03, 2006  
Secretary of State

**Entity Name:** LITTLE HAVANA DEVELOPMENT I, 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: 41-2179629      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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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