

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000024792

FILED
Apr 25, 2011
Secretary of State

Entity Name: HABANA ONE L.L.C.

Current Principal Place of Business:

6301 SW 33RD ST
MIAMI, FL 33155 US

New Principal Place of Business:

2245 NW 1 STREET
MIAMI, FL 33125 US

Current Mailing Address:

6301 SW 33RD ST
MIAMI, FL 33155 US

New Mailing Address:

2245 NW 1 STREET
MIAMI, FL 33125 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, HECTOR A
6301 SW 33RD ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L
8500 SW 8 STREET
SUITE 238
MIAMI, FL 33144 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: ANTONIO L MARTINEZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, ALEXANDER L
Address: 2245 NW 1 STREET
City-St-Zip: MIAMI, FL 33125 US

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: ALEXANDER L HERNANDEZ

MGRM

04/25/2011

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