

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035864

FILED
Apr 30, 2010
Secretary of State

Entity Name: LITTLE HAVANA HOLDINGS, LLC

Current Principal Place of Business:

C/O DANIEL STAUBER
1444 SW 5 ST
MIAMI, FL 33135

New Principal Place of Business:

1444 SW 5 ST
#19
MIAMI, FL 33135

Current Mailing Address:

C/O DANIEL STAUBER
PO BOX 350398
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4713535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM
Name: STAUBER, AARON
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: STAUBER, DANIEL
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: DANIEL STAUBER

MGMR

04/30/2010

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