

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90167 002 ***138.75

DOCUMENT # L06000036932

1. Entity Name
HABANA LIBRE HOTEL, L.L.C.



Principal Place of Business
**3010 COLLINS AVENUE
MIAMI BEACH, FL 33140**

Mailing Address
**3010 COLLINS AVENUE
MIAMI BEACH, FL 33140**

50004133



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082008 Chg-LLC CR2E083 (12/06)

4. FEI Number **30-5573512**
APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KENNETH MARLIN
11921 So. Dixie Highway
SUITE 302
MIAMI, FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
RODRIGUEZ, ROSSMARY
3010 COLLINS AVENUE
MIAMI BEACH, FL 33140

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SOLE MANAGER
BARRY MUKAMEL, Bankruptcy Trustee
ONE S.E. 3rd Avenue - 10th Floor
MIAMI, FL 33131

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MENA, MARITZA
3010 COLLINS AVE
MIAMI BEACH, FL 33140

☒ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-10-08 305 255 2747

Date

Daytime Phone #

3010 COLLINS AVE
MIAMI BEACH FL 33140 US

Annual Reports

Report Year Filed Date
2007 05/11/2007

Document Images

12/05/2007 -- Reg. Agent Change

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11/07/2007 -- Reg. Agent Resignation

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05/11/2007 -- ANNUAL REPORT

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04/07/2006 -- Florida Limited Liability

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Note: This is not official record. See documents if question or conflict.

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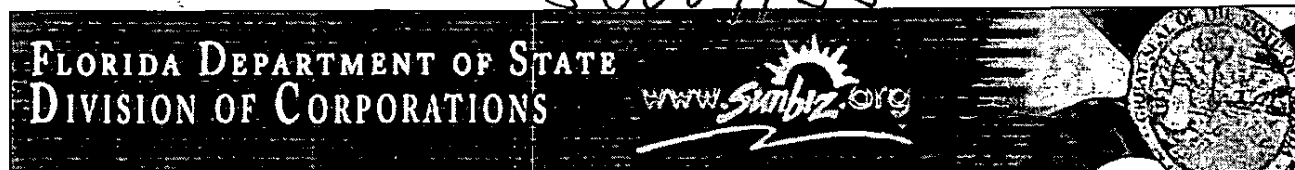
Entity Name :

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Detail by Entity Name

Florida Limited Liability Company

HABANA LIBRE HOTEL, L.L.C.

Filing Information

Document Number L06000036932**FEI Number** APPLIED**Date Filed** 04/07/2006**State** FL**Status** ACTIVE

Principal Address

3010 COLLINS AVENUE
MIAMI BEACH FL 33140

Mailing Address

3010 COLLINS AVENUE
MIAMI BEACH FL 33140

Registered Agent Name & Address

MARLIN, KENNETH
11921 S. DIXIE HIGHWAY, SUTIE 202
MIAMI FL 33156 US

Registered Agent Resigned: 11/07/2007

Name Changed: 12/05/2007

Address Changed: 12/05/2007

Manager/Member Detail

Name & Address

Title MGRM

RODRIGUEZ, ROSSMARY
3010 COLLINS AVENUE
MIAMI BEACH FL 33140

Title MGR

MENA, MARITZA