

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039684

FILED
Feb 07, 2007
Secretary of State

Entity Name: HABANOS FINOS INTERNATIONAL, LLC

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 100
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 100
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RISO, LIZA
2121 S.W. 3RD AVENUE
SUITE 100
MIAMI, FL 33129 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: MGR () Delete
Name: MARTINEZ-FRAGA, PEDRO J JR.
Address: 2121 S.W. 3RD AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: MARTINEZ-FRAGA, PEDRO J SR.
Address: 2121 S.W. 3RD AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO J. MARTINEZ-FRAGA

MGR

02/07/2007

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