

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: HABANOS FINOS INTERNATIONAL, LLC

Current Principal Place of Business:

11251 SW 157TH COURT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

11251 SW 157TH COURT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-3931951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-FRAGA, PEDRO SR.
11251 SW 157TH COURT
MIAMI, FL 33196 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
Name: MARTINEZ-FRAGA, PEDRO J JR.
Address: 2121 S.W. 3RD AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33129 US

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

M

04/09/2012

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