

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040706

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** LITTLE HAVANA - 1562 SW 2 ST, LLC

**Current Principal Place of Business:**

C/O DANIEL STAUBER  
2601 S. BISCAYNE BLVD.  
MIAMI, FL 33137

**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:** 20-4757222      **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 AVENUE  
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 ( ) Delete  
Name: LITTLE HAVANA HOLDINGS LLC  
Address: 2601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL STAUBER      MGMR      04/13/2009

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