

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 19, 2007  
Secretary of State**

DOCUMENT# L06000040797

Entity Name: LITTLE HAVANA - 1414 SW 5 ST, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-4752261      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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LITTLE HAVANA MANAGE, MENT LLC  
Address: 2601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

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: LITTLE HAVANA HOLDINGS LLC      MGRM      04/19/2007

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