

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040803

FILED
Apr 30, 2010
Secretary of State

Entity Name: LITTLE HAVANA - 1128 NW 6 ST, LLC

Current Principal Place of Business:

1444 SW 5 STREET
STE 20
MIAMI, FL 33135

New Principal Place of Business:

1444 SW 5 STREET
STE 19
MIAMI, FL 33135

Current Mailing Address:

C/O DANIEL STAUBER
PO BOX 350398
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4752628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
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
Name: LITTLE HAVANA HOLDINGS LLC
Address: 2601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: DANIEL STAUBER MGMR 04/30/2010

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