

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042122

Entity Name: HAVANA 1950'S CIGAR CO., LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6702 MAIN STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6702 MAIN STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-4746923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, DEBORAH P
156 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IZQUIERDO, DEBORAH P
3685 RIVIERA COURT
CORAL GABLES, FL 33134 US

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: DEBORAH P IZQUIERDO

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVARES, MARISSA
Address: 15321 TURNBULL DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/T
Name: OLIVARES, LUIS
Address: 15321 TURNBULL DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: MARISSA OLIVARES

MGR

03/24/2011

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