2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# L06000055354

Entity Name: LITTLE HAVANA - 1400 SW 5 ST, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1444 SW 5ST
STE 19
MIAMI, FL 33135

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4958762 **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 HOLDIN, GS, 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 03/27/2009

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