

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000068760

Entity Name: 1050 HAVANA, LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6218 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

6218 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLUSMAN, NANCY  
6218 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

KEHRES, GRANT W  
2000 GLADES ROAD  
SUITE 302  
BOCA RATON, FL 33431 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: GRANT KEHRES

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LANG FAMILY MANAGEMENT COMPANY, LLC  
Address: 6218 NORTH FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: LANG FAMILY MANAGEMENT COMPANY LLC

MGRM

04/27/2012

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