2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# L07000015995

Entity Name: HABANA VENTURES, LLC

Current Principal Place of Business:

2701 NW 2ND AVE
SUITE 213
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2701 NW 2ND AVE
SUITE 213
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FISCHER, JOHN
2701 NW 2ND AVE
BOCA RATON, FL 33431 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: MGR
Name: FISCHER, JOHN
Address: 2701 NW 2ND AVE SUITE 213
City-St-Zip: BOCA RATON, FL 33431 US

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 Statues.

SIGNATURE: JOHN FISCHER MGR 02/10/2011

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