

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063583

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** REAL ESTATE INVESTMENTS OF LITTLE HAVANA, LLC

**Current Principal Place of Business:**

2420 S.W. 5TH AVENUE  
MIAMI, FL 33129 US

**New Principal Place of Business:**

941 SW 5 ST  
MIAMI, FL 33130 US

**Current Mailing Address:**

2420 S.W. 5TH AVENUE  
MIAMI, FL 33129 US

**New Mailing Address:**

FEI Number: 26-0412347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NIETO, BEATRIZ  
2420 S.W. 5TH AVENUE  
MIAMI, FL 33129 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: NIETO, OSCAR  
Address: 2420 S.W. 5TH AVENUE  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM  
Name: NIETO, BEATRIZ  
Address: 2420 S.W. 5TH AVENUE  
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: BEATRIZ R NIETO

MRS

02/17/2011

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