2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063583

Entity Name: REAL ESTATE INVESTMENTS OF LITTLE HAVANA, LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

941 SW 5 ST

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0412347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIETO, BEATRIZ 2420 S.W. 5TH AVENUE MIAMI, FL 33129 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:

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 Statues.

SIGNATURE: BEATRIZ R NIETO MGR. 02/24/2012