

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085636

FILED
Dec 09, 2009
Secretary of State

Entity Name: 820 HAVANA, LLC

Current Principal Place of Business:

300 MERIDIAN AVE
6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 MERIDIAN AVE
6
MIAMI BEACH, FL 33139

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:

TURI, ROZALIA
300 MERIDAIN AVE
6
MIAMI BEACH, FL 33139 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: PAPELL, JEFFREY
Address: 300 MERIDIAN AVE, # 6
City-St-Zip: MAIMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURI, ROZALIA
Address: 300 MERIDIAN AVE, # 6
City-St-Zip: MAIMI BEACH, FL 33139

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: ROZALIA TURI

MGMR

12/09/2009

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