

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000085861

FILED
Dec 01, 2009
Secretary of State**Entity Name:** 915 HAVANA, LLC**Current Principal Place of Business:**2800 E. COMMERCIAL BLVD
209
FT. LAUDERDALE, FL 33308**New Principal Place of Business:**300 MERIDIAN AVE
6
MIAMI BEACH, FL 33139**Current Mailing Address:**2800 E. COMMERCIAL BLVD
209
FT. LAUDERDALE, FL 33308**New Mailing Address:**300 MERIDIAN AVE
6
MIAMI BEACH, FL 33139**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LANG, IRA
2800 E. COMMERCIAL BLVD
209
FT. LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**TURI, ROZALIA
300 MERIDAIN AVE
6
MIAMI BEACH, FL 33139 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: ROZALIA TURI

12/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: LANG, IRA
Address: 2800 E. COMMERCIAL BLVD, STE 209
City-St-Zip: FT. LAUDERDALE, FL 33308**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: PAPELL, JEFFREY
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: JEFFREY PAPELL

MGMR

12/01/2009

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