

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101216

Entity Name: HAVANA BEADS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6315 N.W. 71 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6315 N.W. 71 TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 14-2009489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISBORW, RAIDA
6315 N.W. 71 TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

DISBROW, RAIDA
6315 N.W. 71 TERRACE
PARKLAND, FL 33067 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: RAIDA DISBROW

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DISBROW, RAIDA
Address: 6315 N.W. 71 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAIDA DISBROW

MGR

04/13/2009

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