2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101216

Entity Name: HAVANA BEADS, LLC

FILED Apr 20, 2011 Secretary of State

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

6315 N.W. 71 TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6315 N.W. 71 TERRACE PARKLAND, FL 33067

FEI Number: 14-2009489 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DISBROW, RAIDA Address: 6315 N.W. 71 TERRACE City-St-Zip: PARKLAND, FL 33067

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: RAIDA DISBROW OWNE 04/20/2011