

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101216

Entity Name: HAVANA BEADS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6315 N.W. 71 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

3901 S.E. SAINT LUCIE BLVD.
A-2
STUART, FL 34997

Current Mailing Address:

6315 N.W. 71 TERRACE
PARKLAND, FL 33067

New Mailing Address:

3901 S.E. SAINT LUCIE BLVD.
A-2
STUART, FL 34997

FEI Number: 14-2009489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DISBROW, RAIDA
3901 S.E. SAINT LUCIE BLVD.
A-2
STUART, FL 34997 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DISBROW, RAIDA
Address: 3901 S.E. SAINT LUCIE BLVD., A-2
City-St-Zip: STUART, FL 34997

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 Statutes.

SIGNATURE: RAIDA DISBROW

MGR.

04/29/2012

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