

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000120904

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** AROMAS OF HAVANA CIGAR & LOUNGE LLC

**Current Principal Place of Business:**

14781 BISCAYNE BLVD., #320  
N. MIAMI BEACH, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

14781 BISCAYNE BLVD., #320  
N. MIAMI BEACH, FL 33181

**New Mailing Address:**

**FEI Number:** 30-0288794      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GONZALEZ, DUVIER  
16694 N.W. 89 COURT  
MIAMI LAKES, FL 33018      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:** MGRM  
**Name:** GONZALEZ, DUVIER  
**Address:** 16694 N.W. 89 COURT  
**City-St-Zip:** MIAMI LAKES, FL 33018

**Title:** MGRM  
**Name:** HERNANDEZ, CARMEN  
**Address:** 9024 S.W. 206 STREET  
**City-St-Zip:** MIAMI, FL 33189

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:** DUVIER GONZALEZ

PRES

05/03/2010

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