

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:

GONZALEZ, DUVIER
16694 N.W. 89 COURT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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