

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000120904

**FILED**  
**Apr 29, 2011**  
**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 ( )**

**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

**Title:** MGRM  
**Name:** WAGNER, KEVIN  
**Address:** 14781 BISCAYNE BLVD 320  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33181

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

MGRM

04/29/2011

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