

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120904

Entity Name: AROMAS OF HAVANA LLC

FILED
May 01, 2012
Secretary of State

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: 45-2409743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NORMAN C
17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: 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: KEVIN WAGNER

MGM

05/01/2012

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