

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121025

FILED
Jan 26, 2009
Secretary of State

Entity Name: LITTLE HAVANA ARTS BUILDING, LLC

Current Principal Place of Business:

1501 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1020 NW 1ST STREET
MIAMI, FL 33128

New Mailing Address:

2600 SW 8TH STREET
MIAMI, FL 33135

FEI Number: 26-1518334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEI, VINCENT
318 INDIAN TRACE, #613
WESTON, FL 33326 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 () Delete
Name: FULLER, MIRIAM
Address: 1020 NW 1 STREET
City-St-Zip: MIAMI, FL 33128

Title: MGRM (X) Delete
Name: MAZZEI, VINCENT
Address: 318 INDIAN TRACE, #613
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MAZZEI, VINCENT
Address: 318 INDIAN TRACE, #613
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VINCENT MAZZEI

VM

01/26/2009

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