

08000057880

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
LITTLE HAVANA CIGAR FACTORY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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DANIEL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: LITTLE HAVANA CIGAR FACTORY, LLC

2. (a) Principal office address of limited liability company: _____
 (Note: **MUST BE STREET ADDRESS**) 1501 SW 8 STREET
MIAMI, FL 33135

(b) Mailing address of limited liability company: _____
 (Note: **MAY BE POST OFFICE BOX**) 11199 NW 122 AVENUE
MEDLEY, FL 33178

JUNE 11, 2008 _____
3. Date of filing/registration in Florida 4. Document number L08000057880

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: ERNESTO PADILLA
Registered Office Address: 6817 COLLINS AVE, APT 715
MIAMI BEACH, FL 33141

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: MIAMI CORPORATE SYSTEMS, LLC
NEW Registered Office Address: 283 CATALONIA AVENUE, 2ND FLOOR
(MUST BE FLORIDA STREET ADDRESS) CORAL GABLES, FL 33134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

DANIEL VERGA
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00