

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094746

Entity Name: YBOR HAVANA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

861 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

1302 N. 23RD STREET
TAMPA, FL 33605

Current Mailing Address:

861 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-3973924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIPRA, KENNETH A
861 HARBOR ISLAND
CLEARWATER, FL 33767 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: OLIPRA, KENNETH A
Address: 861 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: KENNETH A. OLIPRA

PRES

01/05/2010

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