

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095593

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: LITTLE HABANA 1439-1449, LLC

## Current Principal Place of Business:

1439-1449 FLAGER STREET  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

6315 GAGE PLACE  
104  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 26-3600289      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVALES, ROALD  
15316 SW 40TH STREET  
DAVIE, FL 33331 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: MGR ( ) Delete  
Name: NOVALES, RAUL A  
Address: 6315 GAGE PLACE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Delete  
Name: NOVALES, RAUL R  
Address: 6315 GAGE PLACE  
City-St-Zip: MIAMI LAKES, FL 33014 FL

Title: MGR ( ) Delete  
Name: NOVALES, ROALD  
Address: 15316 SW 40TH STREET  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NOVALES, RAUL A  
Address: 6315 GAGE PLACE APTD. 104  
City-St-Zip: MIAMI LAKES, FL 33014

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

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: RAUL A. NOVALES

MGR.

02/09/2009

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