## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000095593

Entity Name: LITTLE HABANA 1439-1449, LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1439-1449 FLAGER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

6315 GAGE PLACE 104 MIAMI LAKES, FL 33014

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVALES, ROALD 15316 SW 40TH STREET DAVIE, FL 33331 US

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

Name: NOVALES, RAUL A

Address: 6315 GAGE PLACE APTO. 104 City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR

 Name:
 NOVALES, RAUL R

 Address:
 6315 GAGE PLACE

 City-St-Zip:
 MIAMI LAKES, FL 33014 FL

Title: MGR

 Name:
 NOVALES, ROALD

 Address:
 15316 SW 40TH STREET

 City-St-Zip:
 DAVIE, FL 33331

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 Statues.

SIGNATURE: RAUL NOVALES MGR 04/02/2010