

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000095593

**FILED**  
**Jan 09, 2012**  
**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 (X)**

**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  
**Name:** NOVALES, RAUL A  
**Address:** 6315 GAGE PLACE APT. 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 Statutes.

**SIGNATURE:** RAUL A. NOVALES

MGR

01/09/2012

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