

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001932

Entity Name: HABANA MIA, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

6246 S.W. 8 STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

1643 N. TREASURE DR
NO. BAY VILLAGE, FL 33141

Current Mailing Address:

6246 S.W. 8 STREET
WEST MIAMI, FL 33144

New Mailing Address:

1643 N. TREASURE DR
NO. BAY VILLAGE, FL 33141

FEI Number: 26-4017189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AURA OLIVAS, P.A.
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 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: AGUADO, CRISTO
Address: 1643 N. TREASURE DR
City-St-Zip: NO. BAY VILLAGE, FL 33141

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: CRISTO AGUADO

MGR

05/13/2010

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