

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036921

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: HAVANA TRAVEL AGENCY LLC

## Current Principal Place of Business:

13501 SW 136 ST  
202  
MIAMI, FL 33186 US

## New Principal Place of Business:

13501 SW 136 ST  
206  
MIAMI, FL 33186 US

## Current Mailing Address:

13501 SW 136 ST  
202  
MIAMI, FL 33186 US

## New Mailing Address:

13501 SW 136 ST  
206  
MIAMI, FL 33186 US

FEI Number: 38-3799027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRESPO, AILEEN  
13501 SW 136 ST  
202  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CRESPO, ELIZABETH  
13501 SW 136 ST  
206  
MIAMI, FL 33186 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: ELIZABETH CRESPO

04/16/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CRESPO, ELIZABETH  
Address: 10066 NW 4 LANE  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR  
Name: CRESPO, MARIBEL  
Address: 6095 W 18 AVE #S130  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR  
Name: CRESPO, AILEEN  
Address: 15701 SW 137 AVE #201  
City-St-Zip: MIAMI, FL 33177

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: ELIZABETH CRESPO

MGR

04/16/2010

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