

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101933

Entity Name: LITTLE HAVANA #1, LLC

FILED  
Feb 09, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O 301 W HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

2301 W 8TH LANE  
HIALEAH, FL 33010

**Current Mailing Address:**

C/O 301 W HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

2301 W 8TH LANE  
HIALEAH, FL 33010

FEI Number: 27-1162203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 US

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

CASTELLANOS, MARGARITA  
2301 W 8TH LANE  
HIALEAH, FL 33010 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: MARGARITA CASTELLANOS

02/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CASTELLANOS, MARGARITA  
Address: 2301 W 8TH LANE  
City-St-Zip: HIALEAH, FL 33010

Title: MGR  
Name: CASTELLANOS, ANNETTE  
Address: 2301 W 8 LANE  
City-St-Zip: HIALEAH, FL 33010

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: MARGARITA CASTELLANOS

MGR

02/09/2011

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