

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101933

Entity Name: LITTLE HAVANA #1, LLC

FILED  
Apr 04, 2012  
Secretary of State

**Current Principal Place of Business:**

2301 W 8TH LANE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

2301 W 8TH LANE  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 27-1162203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

MGR

04/04/2012

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