

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103158

Entity Name: HAVANA BAY FOODS LLC

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

2539 FAWNLAKE TRAIL
ORLANDO, FL 328287841

New Principal Place of Business:

Current Mailing Address:

2539 FAWNLAKE TRAIL
ORLANDO, FL 328287841

New Mailing Address:

FEI Number: 27-1180800 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:

GONZALEZ, LAZARO
2539 FAWNLAKE TRAIL
ORLANDO, FL 328287841 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: MGRM
Name: GONZALEZ, LAZARO
Address: 2539 FAWNLAKE TRAIL
City-St-Zip: ORLANDO, FL 328287841

Title: MGRM
Name: GONZALEZ, KENIA G
Address: 2539 FAWNLAKE TRAIL
City-St-Zip: ORLANDO, FL 328287841

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: KENIA G. GONZALEZ

MGR

05/12/2010

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