

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103850

FILED
Mar 30, 2012
Secretary of State

Entity Name: HABANA 803 INVESTMENTS, LLC

Current Principal Place of Business:

175 SW 7TH STREET
1523
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
1523
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE CALAS, PERLA
15450 NEW BARN RD.
302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PROFETA, CONSTANZA
175 SW 7TH STREET
1523
MIAMI, FL 33130 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: CONSTANZA PROFETA

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: APARICIO CASTRO, MARVELIA L
Address: 175 SW 7TH STREET SUITE 1523
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: PROFETA, FRANCO
Address: 175 SW 7TH STREET SUITE 1523
City-St-Zip: MIAMI, FL 33130

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: MARVELIA APARICIO

MGR

03/30/2012

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