

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118582

FILED
Apr 13, 2011
Secretary of State

Entity Name: HABITAT HOLDING GROUP LLC

Current Principal Place of Business:

1701 SW 2ND AVE
PH2
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1701 SW 2ND AVE
PH2
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-1931892 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANEGAS, SANTIAGO
1701 SW 2ND AVE
PH2
MIAMI, FL 33129 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: VANEGAS, SANTIAGO
Address: 1701 SW 2ND AVE #PH2
City-St-Zip: MIAMI, FL 33129 US

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: SANTIAGO VANEGAS MGR 04/13/2011

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