2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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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:

791 CRANDON BLVD., # 1102
KEY BISCAYNE, FL 33149 US

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:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVE
MIAMI, FL 33143 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: ALBERTO J. PARLADE, ESQ. 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIAS, FRANCISCO
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: SALDIVIA DE ELIAS, BEATRIZ
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: ELIAS, MARIA BEATRIZ
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: ELIAS, MARIA LAURA
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: ELIAS, FRANCISCO JOSE
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

SIGNATURE: FRANCISCO ELIAS MGR 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date