

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016556

FILED
Feb 15, 2011
Secretary of State

Entity Name: SANTIAGO HABANA HOLDINGS LLC

Current Principal Place of Business:

9897 S.W. 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9897 S.W. 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-1943735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, JUAN
9897 S.W. 40 STREET
MIAMI, FL 33165 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: IZAGUIRRE, JUAN
Address: 9897 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR
Name: LUZ IZAGUIRRE, MARIA
Address: 9897 S.W. 40 STREET
City-St-Zip: MIAMI, FL 33165

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: JUAN C. IZAGUIRRE

MGR

02/15/2011

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