

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044537

**FILED**  
**May 02, 2011**  
**Secretary of State**

**Entity Name:** LITTLE HAVANA APARTMENTS, LLC

**Current Principal Place of Business:**

531 SW 42ND AVENUE  
116  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

531 SW 42ND AVENUE  
116  
MIAMI, FL 33134

**New Mailing Address:**

**FEI Number:** 27-2445626      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS G. SHERMAN, P.A.  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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:** MGRM  
**Name:** COINCO INVESTMENT COMPANY, INC.  
**Address:** 531 SW 42ND AVENUE, SUITE # 116  
**City-St-Zip:** MIAMI, FL 33134 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: COINCO INVESTMENT CO., INC      MGRM      05/02/2011

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