

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084865

FILED
Feb 02, 2011
Secretary of State

Entity Name: HAVANA SOUTH INVESTORS, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD
APT 3108
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Mailing Address:

335 SOUTH BISCAYNE BLVD
APT 3108
MIAMI, FL 33131 US

FEI Number: 27-3256159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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: MULLER, ALFREDO
Address: 335 SOUTH BISCAYNE BLVD # 3108
City-St-Zip: MIAMI, FL 33131 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: ALFREDO MULLER

MGR

02/02/2011

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