

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118531

**FILED
Apr 30, 2011
Secretary of State**

Entity Name: HAVANA CLUB LOGISTICS LLC

Current Principal Place of Business:

15711 SW 137 AVE
106
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

15711 SW 137 AVE
106
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLIANCE SCREENING SOLUTIONS
9657 NW S RIVER DR
3
MEDLEY, FL 33166 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: ARMENTEROS, ZENOBIO
Address: 15711 SW 137 AVE APT 106
City-St-Zip: MIAMI, FL 33177 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: ZENOBIO ARMENTEROS MGR 04/30/2011

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