

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123878

Entity Name: HAVANA PROPERTIES LLC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

515 W. BAY STREET
SUITE 101
TAMPA, FL 33606

New Principal Place of Business:

1 BARBADOS AVENUE
UNIT 2D
TAMPA, FL 33606

Current Mailing Address:

515 W. BAY STREET
SUITE 101
TAMPA, FL 33606

New Mailing Address:

1 BARBADOS AVENUE
UNIT 2D
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, RONALD D
515 W. BAY STREET
SUITE 101
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROOKS, RONALD D
1 BARBADOS AVENUE
UNIT 2D
TAMPA, FL 33606 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:

03/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOKS, RONALD D
Address: 1 BARBADOS AVENUE, UNIT 2D
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: ROOKS, KAREN A
Address: 1 BARBADOS AVE. #2D
City-St-Zip: TAMPA, FL 33606

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: RONALD D. ROOKS

MGR

03/04/2012

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