

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054395

Entity Name: HAVANA MOON, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

11320 SW 107 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11320 SW 107 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2486917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDILAW FIRM
2100 PONCE DE LEON BLVD, STE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLON, IGNACIO
Address: 11320 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: CASTELLON, IVAN I
Address: 11320 SW 107 AVE
City-St-Zip: MIAMI, FL 33176

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: IVAN CASTELLON

MGRM

04/18/2012

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