

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105527

FILED
Apr 05, 2012
Secretary of State

Entity Name: HABITA GROUP ONE, LLC

Current Principal Place of Business:

5500 ORDUNA DRIVE
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5500 ORDUNA DRIVE
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 90-0788925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUTILUS LEGAL SERVICES P.A.
8700 W. FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: HABITA GROUP, LLC
Address: 5500 ORDUNA DRIVE
City-St-Zip: MIAMI, FL 33146 US

Title: MGR
Name: DEBAYLE, CARMEN A
Address: 5500 ORDUNA DRIVE
City-St-Zip: MIAMI, FL 33146 US

Title: MGR
Name: DEBAYLE, MARCEL
Address: 5500 ORDUNA DRIVE
City-St-Zip: MIAMI, FL 33146 US

Title: MGR
Name: TERAN, ENRIQUE
Address: 8700 W. FLAGLER STREET SUITE 160
City-St-Zip: MIAMI, FL 33174 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: ENRIQUE TERAN

MGR

04/05/2012

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