

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129553

FILED
Apr 22, 2012
Secretary of State

Entity Name: HAVANA BREWING COMPANY, LLC

Current Principal Place of Business:

1020 NE TOWN TERRACE
OFFICE 29
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1020 NE TOWN TERRACE
OFFICE 29
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 45-3808442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRUMLEY, WILLIAM L
Address: 1020 NE TOWN TERRACE OFFICE 29
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: SUAREZ, ALBERTO
Address: 2059 NE GINGER TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: WILLIAM L BRUMLEY

MGRM

04/22/2012

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