

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130303

Entity Name: OLD HAVANA LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

695 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

695 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

695 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 36-4714359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESUER-FRAKER, WENDI L
469 ATLANTIC BLVD.
8
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

LESUER-FRAKER, WENDI L
695 ATLANTIC BLVD.
ATLANTIC BEACH, FL 32233 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

04/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESUER-FRAKER, WENDI L
Address: 695 ATLANTIC BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233 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: WENDI LESUER-FRAKER

MGR

04/14/2012

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