

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138883

**FILED
Apr 27, 2012
Secretary of State**

Entity Name: LITTLE HAVANA INVESTMENTS LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-4028518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1800
MIAMI, FL 33131 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: MGR
Name: ANGEL DEL TORO
Address: 1001 BRICKELL BAY DRIVE. SUITE 1800
City-St-Zip: MIAMI, FL 33131 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: ANGEL DEL TORO MGR 04/27/2012

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