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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

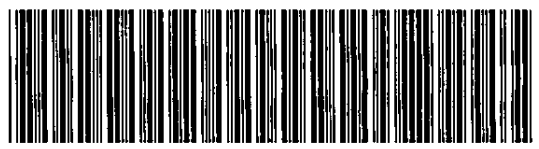
(Business Entity Name)

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TALLAHASSEE, FLORIDA

JAN 06 2017
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Havana Lovina, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrice A. Tedesco, Esq.
Name of Person

Myron E. Siegel, P.A.
Firm/Company

1055 S. Federal Hwy
Address

Hollywood, FL 33020
City/State and Zip Code

patrice@siegelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrice A. Tedesco at (954) 703-1653
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2016

PATRICE A REDESCO, ESQ
1055 S FEDERAL HWY
HOLLYWOOD, FL 33020

SUBJECT: HAVANA LOVINA, LLC
Ref. Number: L16000180806

RECEIVED
2017 JAN -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HAVANA LOVINA, LLC and your check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 216A00026821

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Havana Lovina, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
1055 S. Federal Hwy
Hollywood, FL 33020

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
1055 S. Federal Hwy
Hollywood, FL 33020

3. 9/28/2016 Date of filing/registration in Florida 4. L16000180806 Document number

5. (a) Myron E. Siegel
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
1920 E. Hallandale Beach Blvd, Suite 801
Hallandale Beach, FL 33009

RECEIVED
TALLAHASSEE, FLORIDA
17 JAN -5 PM 3:01

(b) Myron E. Siegel
Enter name of NEW Registered Agent and/or NEW Registered Office address:

Myron E. Siegel, P.A.
NEW Registered Office Address:
1055 S. Federal Hwy
Hollywood, FL 33020

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

PATRICE A. TEDESCHKO, ESQ.
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent