

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L96000000719

FILED
Apr 28, 2003
Secretary of State

Entity Name: HAVANA AT LOEHMANN'S, LIMITED, L.C.

Current Principal Place of Business:

18833 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1573 E HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Mailing Address:

18833 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 65-0674917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALGANO, FRANK J
1573 E HARMONY LAKE CIRCE
DAVIE, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: GALGANO, FRANK J
Address: 18833 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANK J. GALGANO

MGRM

04/28/2003

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