

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000927

FILED
Mar 15, 2012
Secretary of State

Entity Name: THE HAVANA CONSULTING GROUP, LLC

Current Principal Place of Business:

13210 SW 43RD STREET
MIAMI, FL 33175

New Principal Place of Business:

3030 SW 96 AVE
MIAMI, FL 33165

Current Mailing Address:

13210 SW 43RD STREET
MIAMI, FL 33175

New Mailing Address:

3030 SW 96 AVE
MIAMI, FL 33165

FEI Number: 27-5487957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: MGR
Name: MORALES DOPICO, EMILIO
Address: 3030 SW 96 AVE
City-St-Zip: MIAMI, FL 33165

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: EMILIO MORALES

MGR

03/15/2012

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