

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040535

Entity Name: LITTLE HAVANA - 977 SW 4 ST, LLC

Current Principal Place of Business:

1444 SW 5 ST
#19
MIAMI, FL 33135

Current Mailing Address:

C/O DANIEL STAUBER
PO BOX 350398
MIAMI, FL 33137

FEI Number: 20-4752549

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name LITTLE HAVANA HOLDINGS LLC
Address 2601 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL STAUBER

MGM MBR

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date