2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040535

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

Current Principal Place of Business:

688 BREWERS BRIDGE ROAD #2 JACKSON. NJ 08527

Current Mailing Address:

688 BREWERS BRIDGE ROAD #2 JACKSON, NJ 08527

FEI Number: 20-4752549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT, LLC 200 E. PALMETTO PARK ROAD SUITE 103 BOCA RATON, FL 33432 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: LITTLE HAVANA HOLDINGS, LLC 02/24/2016

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2016

Secretary of State

CC3240909806

Authorized Person(s) Detail:

Title MGR

Name LITTLE HAVANA HOLDINGS, LLC
Address 688 BREWERS BRIDGE ROAD #2

City-State-Zip: JACKSON NJ 08527

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LITTLE HAVANA HOLDINGS, LLC

MGR

02/24/2016