2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040706

Entity Name: LITTLE HAVANA - 1562 SW 2 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: 20-4757222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC 700 S FEDERAL HWY STE 200 BOCA RATONE, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC3197862311

Authorized Person(s) Detail:

Title MGR

Name LITTLE HAVANA HOLDINGS LLC 688 BREWERS BRIDGE ROAD Address

SUITE 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, BY ELIBLEEMAN, MGR

04/23/2015

ITS VP

Electronic Signature of Signing Authorized Person(s) Detail

Date