2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040726

Entity Name: LITTLE HAVANA - 1444 SW 5 ST, LLC

FILED Feb 07, 2013 Secretary of State CC6806221454

Current Principal Place of Business:

1444 SW 5 STREET STE 19 MIAMI, FL 33135

Current Mailing Address:

C/O DANIEL STAUBER PO BOX 350398 MIAMI, FL 33135

FEI Number: 20-4752697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. 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.