

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000040743

Entity Name: LITTLE HAVANA - 25 NW 16 AV, 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: 20-4752026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
700 S FEDERAL HWY STE 200
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name LITTLE HAVANA HOLDINGS, LLC
Address 688 BREWERS BRIDGE ROAD
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 ELI BLEEMAN, MGR
ITS VP

04/24/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date