2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040796

Entity Name: LITTLE HAVANA - 1629 SW 13 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 33135

FEI Number: 20-4757263

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST 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

Authorized Person(s) Detail :

TitleMGRMNameLITTLE HAVANA HOLDINGS LLCAddress2601 BISCAYNE BLVDCity-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 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 07, 2013 Secretary of State CC3119792741

Certificate of Status Desired: No

Date