

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098717

**FILED
Jan 13, 2015
Secretary of State
CC8452523108**

Entity Name: LITTLE HAVANA - 1421 SW 7 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: 20-5683214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name STAUBER, DANIEL
Address 1444 SW 5 ST
 #19
City-State-Zip: MIAMI FL 33135

Title MANAGER
Name STAUBER , AARON D.
Address 145 HUGUENOT STREET
 SUITE 300A
City-State-Zip: NEW ROCHELLE NY 10801

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: AARON D. STAUBER

MANAGER

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date