

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000057880

Entity Name: LITTLE HAVANA CIGAR FACTORY, LLC

Current Principal Place of Business:

1501 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

1501 SW 8 ST
MIAMI, FL 33135

FEI Number: 33-1216554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FL
CORAL GABLES, FL 33134 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 VERGA, DANIEL
Address 31 SE 5TH ST
City-State-Zip: MIAMI FL 33131

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: DANIEL J. VERGA

MANAGER

03/07/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date