2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087956

Entity Name: LITTLE HAVANA 1935, LLC

Current Principal Place of Business:

5901 SW 45TH ST MIAMI, FL 33155

Current Mailing Address:

5901 SW 45TH ST MIAMI, FL 33155

FEI Number: 27-2154750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLEDO, MARTA 5901 SW 45TH ST MIAMI, FL 33155 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

FILED Mar 12, 2013

Secretary of State

CC4826543766

Authorized Person(s) Detail:

Title MGR

Name TOLEDO, MARTA
Address 5901 SW 45TH ST
City-State-Zip: MIAMI FL 33155

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: MARTA TOLEDO PRESIDENT 03/12/2013