

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101933

Entity Name: LITTLE HAVANA #1, LLC

Current Principal Place of Business:

2301 W 8TH LANE
HIALEAH, FL 33010

Current Mailing Address:

2301 W 8TH LANE
HIALEAH, FL 33010

FEI Number: 27-1162203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLANOS, MARGARITA
2301 W 8TH LANE
HIALEAH, FL 33010 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	Title	MGR
Name	CASTELLANOS, MARGARITA	Name	CASTELLANOS, ANNETTE
Address	2301 W 8TH LANE	Address	2301 W 8 LANE
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010

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: ANNETTE CASTELLANOS

MGR

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date