2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101933

Entity Name: LITTLE HAVANA #1, LLC

Current Principal Place of Business:

7905 W 20 AVE HIALEAH. FL 33014

Current Mailing Address:

7905 W 20 AVE

HIALEAH, FL 33014 US

FEI Number: 27-1162203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLANOS, MARGARITA 7905 W 20 AVE HIALEAH, FL 33014 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 May 04, 2021

Secretary of State

7179958206CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CASTELLANOS, MARGARITA Name CASTELLANOS, ANNETTE

Address 7905 W 20 AVE Address 7905 W 20 AVE

City-State-Zip: HIALEAH FL 33014 City-State-Zip: HIALEAH FL 33014

Title MGR

Name CASTELLANOS, TOM

Address 7905 W 20 AVE

City-State-Zip: HIALEAH FL 33014

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

05/04/2021