2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054395

Entity Name: HAVANA MOON, LLC

Current Principal Place of Business:

11320 SW 107 AVE MIAMI, FL 33176

Current Mailing Address:

11320 SW 107 AVE MIAMI, FL 33176

FEI Number: 45-2486917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE MEDILAW FIRM 325 ALMERIA AVE 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

FILED Mar 02, 2014

Secretary of State

CC4732322181

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 CASTELLON, IGNACIO
 Name
 CASTELLON, IVAN I

 Address
 11320 SW 107 AVE
 Address
 11320 SW 107 AVE

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip:
 MIAMI FL 33176

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: IVAN I CASTELLON

Electronic Signature of Signing Authorized Person(s) Detail

MGRM 03/02/2014

Date