2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000136020

Entity Name: BNZ LITTLE HAVANA, LLC

Current Principal Place of Business:

2030 SOUTH DOUGLAS ROAD 108

CORAL GABLES, FL 33134

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD 108 CORAL GABLES, FL 33134

CONAL CABLEO, 12 33134

FEI Number: 46-1322540 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALHADEFF, MARK 767 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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 Feb 28, 2013

Secretary of State

CC9459400278

Authorized Person(s) Detail:

Title MGR Title MGR

Name BUSH, BENJAMIN Name BUSH, ZACHARY

Address 2030 SOUTH DOUGLAS ROAD, #108 Address 2030 SOUTH DOUGLAS ROAD, #108

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

MANAGER