2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154643

Entity Name: RESTATE HAVANA LLC

Current Principal Place of Business:

5210 SW 201 TER SW RANCHES. FL 33332

Current Mailing Address:

5210 SW 201 TER

SW RANCHES, FL 33332 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC 6303 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126 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 07, 2014

Secretary of State

CC6965955108

Authorized Person(s) Detail:

Title MGRM

Name RESTATE FLORIDA INVESTMENTS

LLC

Address 5210 SW 201 TER

City-State-Zip: SW RANCHES FL 33332

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: OSCAR NISSEN MGRM

Electronic Signature of Signing Authorized Person(s) Detail

02/07/2014 Date