

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154643

Entity Name: RESTATE HAVANA LLC

Current Principal Place of Business:

C/O GFB TAX 2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326

Current Mailing Address:

C/O GFB TAX 2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 US

FEI Number: 35-2464208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
2200 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 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 MGRM
Name RESTATE FLORIDA INVESTMENTS
LLC
Address C/O GFB TAX 2200 N. COMMERCE
PARKWAY
SUITE 200
City-State-Zip: WESTON FL 33326

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: GASTON F BELEN

CPA

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date