

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000062719

Entity Name: LITTLE HAVANA 5PLEX, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
#4704
MIAMI, FL 33132

Current Mailing Address:

44 WEST FLAGLER STREET SUITE 1100
MIAMI, FL 33130 US

FEI Number: 39-2080539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER ST., SUITE 2300
MIAMI, FL 33130 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: ALINE DARMOUNI

03/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BOURGOIN, CLEMONT
Address 44 WEST FLAGLER ST., STE 2300
City-State-Zip: MIAMI FL 33130

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: CLEMONT BOURGOIN

MGR

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date