

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000190645

Entity Name: HAVANA MADRID RESTAURANTE INTERNATIONAL, LLC

Current Principal Place of Business:

6799 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

6799 WEST FLAGLER STREET
MIAMI, FL 33144 US

FEI Number: 47-2750741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 MGR
Name RUBIO, ALEXANDER
Address 6799 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33144

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: ALEXANDER RUBIO

MGR

02/03/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date