Current Pri	e: HAVANA MADRID RESTAURANTE INTERI ncipal Place of Business: AGLER STREET 144	NATIONAL, LL	CC9026	
Current Mai	iling Address:			
6799 WEST MIAMI, FL	FLAGLER STREET 33144 US			
FEI Number: 47-2750741		Certificate of Status Desired: No		
Name and A	Address of Current Registered Agent:			
ELVIRA, CASA				
6799 WEST FI MIAMI, FL 331				
MIAMI, FL 331		iistered office or regis	tered agent, or both, in the State of Flo	rida.
MIAMI, FL 331	44 US	istered office or regis	tered agent, or both, in the State of Flo	rida. 05/11/2016
MIAMI, FL 331	44 US d entity submits this statement for the purpose of changing its reg	istered office or regis	tered agent, or both, in the State of Flo	
MIAMI, FL 331 The above name SIGNATURE	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA Electronic Signature of Registered Agent	istered office or regis	tered agent, or both, in the State of Flo	05/11/2016
MIAMI, FL 331 The above name SIGNATURE	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA	iistered office or regis	tered agent, or both, in the State of Flo	05/11/2016
MIAMI, FL 331 The above name SIGNATURE Authorized	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA Electronic Signature of Registered Agent Person(s) Detail :			05/11/2016
MIAMI, FL 331 The above name SIGNATURE Authorized Title	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA Electronic Signature of Registered Agent Person(s) Detail : MGR	Title	AMBR	05/11/2016 Date
MIAMI, FL 331 The above name SIGNATURE Authorized Title Name	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA Electronic Signature of Registered Agent Person(s) Detail : MGR PEREZ, ARTURO 6799 WEST FLAGLER STREET	Title Name	AMBR CASANOVA, ELVIRA 6799 WEST FLAGLER STREET	05/11/2016 Date
MIAMI, FL 331 The above name SIGNATURE Authorized Title Name Address	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA Electronic Signature of Registered Agent Person(s) Detail : MGR PEREZ, ARTURO 6799 WEST FLAGLER STREET	Title Name Address	AMBR CASANOVA, ELVIRA 6799 WEST FLAGLER STREET	05/11/2016 Date
MIAMI, FL 331 The above name SIGNATURE Authorized Title Name Address	44 US d entity submits this statement for the purpose of changing its reg E: ELVIRA CASANOVA Electronic Signature of Registered Agent Person(s) Detail : MGR PEREZ, ARTURO 6799 WEST FLAGLER STREET	Title Name Address	AMBR CASANOVA, ELVIRA 6799 WEST FLAGLER STREET	05/11/2016 Date

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: ARTURO PEREZ

MGR

05/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: HAVANA MADRID RESTAURANTE INTERNATIONAL LLC

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED May 11, 2016 **Secretary of State** 

Date