

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000186277

Entity Name: KEYSTONE HAVANA CLUB, LLC

Current Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

Current Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126 US

FEI Number: 81-1519330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDA ROTH, P.A.
2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL 33129 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 PUIG, ENRIQUE R
Address 10 NW 42ND AVENUE SUITE 700
City-State-Zip: MIAMI FL 33126

Title MGR
Name MOURIZ, MIGUEL A
Address 10 NW 42ND AVENUE SUITE 700
City-State-Zip: MIAMI FL 33126

Title MGR
Name MOURIZ, REINALDO J
Address 10 NW 42ND AVENUE SUITE 700
City-State-Zip: MIAMI FL 33126

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: MIGUEL A MOURIZ

MGR

03/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date