2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000167808

Entity Name: LITTLE HAVANA ONE LLC

Current Principal Place of Business:

151 CRANDON BLVD.

APT. 407

KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BLVD.

APT. 407

KEY BISCAYNE, FL 33149 US

FEI Number: 61-1808667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESSER, MICHAEL D 151 CRANDON BLVD.

APT. 407

KEY BISCAYNE, FL 33149 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

FILED Apr 15, 2017

Secretary of State

CC4860053881

Authorized Person(s) Detail:

Title

ESSER, MICHAEL D Name

151 CRANDON BLVD., APT. 407 Address

City-State-Zip: KEY BISCAYNE FL 33149

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.

04/15/2017 SIGNATURE: MICHAEL ESSER