

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000226731

**Entity Name:** HAVANA5STARS LLC

**Current Principal Place of Business:**

1215 SW 32 AVENUE  
SUITE 202A  
MIAMI, FL 33135

**Current Mailing Address:**

1215 SW 32 AVENUE  
SUITE 202A  
MIAMI, FL 33135 US

**FEI Number:** 82-3277495

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FORES PONS, RAMON ANTONIO  
1215 SW 32 AVENUE  
SUITE 202A  
MIAMI, FL 33135 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 FORES PONS, RAMON ANTONIO  
Address 1215 SW 32 AVENUE, SUITE 202A  
City-State-Zip: MIAMI FL 33135

Title MGR  
Name LACERA CORTINAS, JESUS  
Address 1215 SW 32 AVENUE, SUITE 202A  
City-State-Zip: MIAMI FL 33135

*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:** RAMON ANTONIO FORES PONS

**MANAGER**

**07/26/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date