2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000259395

Entity Name: LITTLE HAVANA 1601 HOLDING, LLC.

Current Principal Place of Business:

465 BRICKELL 717

MIAMI, FL 33131

Current Mailing Address:

465 BRICKELL 717

MIAMI, FL 33131 US

FEI Number: 87-1033653 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIZCARRONDO, ALFREDO 465 BRICKELL 717 MIAMI, FL 33131 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 Feb 15, 2023

Secretary of State

5803468219CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name FESTA, LORENZO Name MONTI, GIOVANNI 2981 SHIPPING AVE UNIT B Address Address 1451 BRICKELL AVE City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33133

Title MGR

VIZCARRONDO, ALFREDO Name Address 10305 NW 41ST SUITE 215

City-State-Zip: DORAL FL 33178

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: ALFREDO VIZCARRONDO

MANAGER

02/15/2023