

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000484057

Entity Name: HAVANA CLUB INVESTMENTS #1, LLC

Current Principal Place of Business:

2244 HAVANA AVENUE
FORT MYERS, FL 33905

Current Mailing Address:

2244 HAVANA AVENUE
FORT MYERS, FL 33905 US

FEI Number: 33-4489352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDA ROTH, P.A.
2333 BRICKELL AVENUE
SUITE UL4-MEZZANINE
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 DIMURO, DAVID E
Address 2244 HAVANA AVENUE
City-State-Zip: FORT MYERS FL 33905

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: DAVID E. DIMURO

MANAGER

04/21/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date