

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000013371

Entity Name: HAVANA PALMS HOLDINGS LLC

Current Principal Place of Business:

C/O GREGORY T. DENSEN
675 FIFTEENTH STREET SUITE 2300
DENVER, CO 80202

Current Mailing Address:

C/O GREGORY T. DENSEN
675 FIFTEENTH STREET SUITE 2300
DENVER, CO 80202 US

FEI Number: 87-2549198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 HAVANA PALMS LLC
Address C/O GREGORY T. DENSEN
675 FIFTEENTH STREET SUITE 2300
City-State-Zip: DENVER CO 80202

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: GREGORY T. DENSEN

MANAGER

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date