2024 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

FILED Apr 26, 2024

Secretary of State

3014240914CC

Authorized Person(s) Detail:

Title MGR

Name HAVANA PALMS LLC

Address C/O GREGORY T. DENSEN

SIGNATURE: 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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/26/2024

Date