## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90034 024 \*\*\*\*50.00 DOCUMENT # L02000030751 1. Entity Name CAFÉ DELIGHTS DORAL, LLC Principal Place of Business Mailing Address 4711 NW 79TH ST., UNIT 20 T 4711 NW 79TH ST., UNIT 20 T MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 12330 SW 53rd 2330 SW 53rd street street Suite Apt. #, etc. 5uite 702 Suite, Apt. #, etc. Suite 702 03022005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Cooper City, FLorida ooper FLorida 75-3087774 Not Applicable Zip / Zip: Country U.S.A. Country \$5.00 Additional 5. Certificate of Status Desired U.S.A. *33*33*0* 33330 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENESES, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 4711 NW 79TH ST. MIAMI, FL 33166 12330 SW 53rd Street-Suite 702 Cooper City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE NAME PANNA CAFE EXPRESS, INC. NAME 12330 SW. 53rd street - Swite 702 4711 NW 79TH ST., UNIT 20 T STREET ADORESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE CATALU CORPORATION NAME NAME 12330 SW. 53rd Street - Suite 702 4711 NW 79TH ST., UNIT 20 T STREET ADDRESS STREET ADVIRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE. \_ Delete TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 🗼 🗆 Delete TITLE . TITLE ☐ Change ☐ Addition NAME NAME

indicated on this report is true and accurate and that my 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 608, Florida Statutes. SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SI NAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

**FILED**