

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688469

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEVERLY HILLS CAFE II, INC.

Current Principal Place of Business:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18500 NE 5TH AVENUE
2ND FLOOR
N MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-2027287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, JERROLD I
18500 NE 5TH AVENUE
2ND FL
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RICHMAN, MARK
Address: 18500 NE 5TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: SHULER, JOHN R HORWITZ
Address: 18500 NE 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T
Name: HORWITZ, JERROLD I
Address: 18500 NE 5TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD
Name: FRIEDMAN, KENNETH C
Address: 18500 NE 5TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33179 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERROLD I HORWITZ

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date