

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78836

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEVERLY HILLS CAFE VIII, INC.

Current Principal Place of Business:

1559 SUNSET RD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

1549 SUNSET RD
CORAL GABLES, FL 33143 US

Current Mailing Address:

18500 NE 5TH AVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-2583943 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 FLOOR
NO. 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: N. MIAMI BEACH, FL 33179

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

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

Title: V
Name: SHULER, JOHN R
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