

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006639

Entity Name: CAFERVAR, L.L.C.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

2332 GALIANO ST.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1900 NW 97 AVE
051-308195
DORAL, FL 33172 US

Current Mailing Address:

2332 GALIANO ST.
CORAL GABLES, FL 33134 US

New Mailing Address:

1900 NW 97 AVE
051-308195
DORAL, FL 33172 US

FEI Number: 55-0796778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO MURGUEITIO, LUIS HERNANDO
FRANCO MURGUEITIO & ASOCIADOS
2332 GALIANO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCO MURGUEITIO, LUIS HERNANDO
FRANCO MURGUEITIO & ASOCIADOS
2332 GALIANO ST.
CORAL GABLES, FL 33134 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: LUIS HERNANDO FRANCO MURGUEITIO

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERNANDEZ MARTIN, CA, RLOS
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: VAREIA, MARGARITA,
Address: 2332 GALIANO ST.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CARLOS,
Address: 1900 NW 97 AVE # 051-308195
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: VARELA, MARGARITA,
Address: 1900 NW 97 AVE # 051-308195
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CARLOS FERNANDEZ

MGRM

04/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date