

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001256

FILED
Aug 12, 2004
Secretary of State

Entity Name: CAFE DE PARIS FRENCH GRILL, LLC

Current Principal Place of Business:

4207 N.W. 107 AVE.
MIAMI, FL 33178

New Principal Place of Business:

1301 SALZEDO ST
#4
MIAMI, FL 33134

Current Mailing Address:

4207 N.W. 107 AVE.
MIAMI, FL 33178

New Mailing Address:

1301 SALZEDO ST
#4
MIAMI, FL 33134

FEI Number: 03-0383448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 N.W. 36 ST SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SEIFERT, ALEXANDER G
1301 SALZEDO ST
#4
MIAMI, 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: ALEXANDER G. SEIFERT

08/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AGUILERA-MARCIALES,
Address: 4207 N.W. 107 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVAIO, CRISDELI
Address: 300 MADEIRA AV
City-St-Zip: MIAMI, FL 33134

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: CRISDALI NAVAIO

MGR

08/12/2004

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