

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001256

FILED
Jan 25, 2005
Secretary of State

Entity Name: CAFE DE PARIS FRENCH GRILL, LLC

Current Principal Place of Business:

1301 SALZEDO ST
#4
MIAMI, FL 33134

New Principal Place of Business:

4207 NW 107 AVE
MIAMI, FL 33178

Current Mailing Address:

1301 SALZEDO ST
#4
MIAMI, FL 33134

New Mailing Address:

11342 NW 47 LN
MIAMI, FL 33178

FEI Number: 03-0383448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFERT, ALEXANDER G
1301 SALZEDO ST
#4
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

AGUILERA-MARCIALES, NURY Y
11342 NW 47 LN
MIAMI, FL 33178 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: NURY AGUILERA-MARCIALES

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NAVAZIO, CRISDELI
Address: 300 MADEIRA AV
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUILERA-MARCIALES, NURY
Address: 11342 NW 47 LN
City-St-Zip: MIAMI, FL 33178

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: NURY AGUILERA-MARCIALES

MGM

01/25/2005

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