## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90045 021 \*\*\*\*50.00

## **DOCUMENT # L02000030751** 1. Entity Name CAFÉ DELIGHTS DORAL, LLC 40021000 Principal Place of Business Mailing Address 12330 SW 53RD STREET 12330 SW 53RD STREET SUITE 702 **SUITE 702** COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 75-3087774 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENESES, MAURICIO Street Address (P.O. Box Number is Not Acceptable) 12330 SW 53RD ST **SUITE 702** COOPER CITY, FL 33330 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE MGR TITLE Change Delete Addition M&M COUSINS, INC. 12330 SW 53rd Street. COOPER CITY, FL. 33330 PANNA CAFE EXPRESS, INC. NAME NAME 12330 SW 53RD STREET, STE 702 STREET ADDRESS STREET ADDRESS Suite 702 COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition

CATALU CORPORATION NAME STREET ADDRESS 12330 SW 53RD STREET, STE 702 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Young

DE PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

954 889 8384

Daytime Phone #

Date