2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

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Entity Name: CAFE DELIGHTS DORAL, LLC

Current Principal Place of Business:

10895 NW 41ST ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2620 WESTON RD
WESTON, FL 33331

New Mailing Address:

FEI Number: 75-3087774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MENESES, MAURICIO
2620 WESTON ROAD
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATALU CORPORATION
Address: 12330 SW 53RD STREET, STE 702
City-St-Zip: COOPER CITY, FL 33330

Title: MGR
Name: M&M COUSINS, INC
Address: 5722 SOUTH FLAMINGO ROAD #265
City-St-Zip: COOPER CITY, FL 33330

I hereby 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 Statues.

SIGNATURE: MAURICIO MENESES MM 04/15/2011

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