## 2006 LIMITED LIABILITY COMPANY

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## Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT 04-24-2006 90055 001 \*\*\*\*50.00 DOCUMENT #L03000037229 CAFE DELIGHTS PINES, LLC 40058400 Principal Place of Business Mailing Address 12330 SW 53RD ST 12330 SW 53RD ST STE 702 STE 702 COOPER CITY, FL 33330 US COOPER CITY, FL 33330 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0262948 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ 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 **STE 702** COOPER CITY, FL 33330 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Delete MGR TITLE TITLE Change Addition MEN COUSINS, Inc. 12000 SW 53 rd street. Swite 702 cooper city, FL. 33330 MENESES, MAURICIO NAME NAME STREET ADDRESS 12330 SW 53RD ST STE 702 STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP CITY-ST-7IP MGR ☐ Change Addition TITLE Delete TITLE CATALU CORPORATION 12330 SW 53 rd Street. Suite 7021 COOPER CITY, FL. 33330 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete THTLE Addition NAMÉ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [ ] Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 execute this report as required by Chapter 608, Florida Statutes.

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

**FILED**