2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90118 036 ****50.00

| DOCUMENT # L03000037229 1. Entity Name CAFE DELIGHTS PINES, LLC | | | | | | 04-24-2007 90 | 7116 030 | 30.0 | |
|---|---|----------------------------------|--------------|--|---|---------------------------------------|----------------------------|-------------------------|-------------------------------|
| Principal Place of Business Mailing Address | | | | | | | | | |
| 12330 SW 53 STE 702 | BRD ST | 12330 SW 53RD ST STE 702 | | | | | | | |
| COOPER CITY, FL 33330 US COOPER CITY, FL 3 | | | 3330 US | |) | ERIOT IIIK DOK DOKI OTIII | | TEB (1818 1811 | 11 ! III I 11 1 |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 03302007 | Chg-LLC | CR2E083 | (12/06) | |
| City & State | | City & State | | 4. FEI Numbe 20-0262 | | | | plied For Applicable | |
| Zip | Country | Zip | Count | try | | of Status Desired | | .00 Add Required | |
| | 6. Name and Address of Current F | egistered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| MENESES, MAURICIO | | | | Name ' | | | | | |
| 12330 SW 53RD ST STE 702 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| COOPER CITY, FL 33330 | | | | | | | | | |
| | | | i | City FL 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 repstered agent and little if applicable (INOTE Projected Agent signature required when reinstating) DATE | | | | | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | | | | | | e check paya Department | | 3 |
| 9. | AS/MANAGERS | 10. | | | ADDITIONS/ | CHANGES | | | |
| TITLE ! | MGR | ☐ Delete | THILE | | | | | Change | Addition |
| NAME STREET ADDRESS | M&M COUSINS INC 12330 SW 53RD ST STE 702 | | NAM! STRE | E ET ADDRESS | | | | | |
| CITY-ST-ZIP | COOPER CITY, FL 33330 | | | -ST-ZIP | | | | | ľ |
| TITLE | MGR | ☐ Delete | IIIFE | | | | С | Change | ☐ Addition |
| NAME STREET AUDRESS | CATALU CORPORATION 12330 SW 53RD ST STE 702 | | NAM | E Et address | | | | | |
| CITY-SI-ZIP | COOPER CITY, FL 33330 | | | -ST-ZIP | | | | | |
| TITLE | | Delete | IIIE | | | | | Change | · 🔲 Addition |
| NAME | | | NAM | | | | | |). i) |
| STREET ADDRESS CITY-S1-ZIP | | | | ET ADDRESS - ST-ZBP | | | | | 1 |
| TITLE | | Delete | TITES | - | | | | Change | Addition |
| NAME | | | NAM | | | | | | |
| STREET ADDRESS CITY-S1-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITE | | | | |) Change | ☐ Addilion |
| STREET ADDRESS | | | STRE | ET ADDRESS -ST-ZIP | | ٠., | | | , |
| TITLE | | Delete | TITEL | | | · · · · · · · · · · · · · · · · · · · | |) Change | Addition |
| NAME | | | | E | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | ļ |
| | L certify that the information supplied with | this filing does not qualify for | | | I in Chapter 119. | Florida Statutes. I fu | urther certify th | at the info | ormation |
| 11. I'hereby certilly 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 eath; 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. | | | | | | | | | |