

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037939

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: THE DELRAY GARAGE CAFE, LLC

**Current Principal Place of Business:**

600 NORTH CONGRESS AVE  
STE 100  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

600 NORTH CONGRESS AVE  
STE 100  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 83-0372487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CIERI, ROBERT A  
600 NORTH CONGRESS AVE  
STE 100  
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CIERI, ROBERT A  
Address: 600 NORTH CONGRESS AVE STE 100  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM ( ) Delete  
Name: NAPOLITANO, MISTY L  
Address: 600 NORTH CONGRESS AVE STE 100  
City-St-Zip: DELRAY BEACH, FL 33445 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT CIERI

MGRM

06/23/2009

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