

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002281

Entity Name: CAFE O BEACH LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1616 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1616 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADPAK, ANTHONY
1616 HIGHWAY A1A
SATELLITE BEACH, FL 32937 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 () Delete
Name: MADPAK, ANTHONY
Address: 1616 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR () Delete
Name: MADPAK, EFTHYMIA
Address: 1616 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CHRIS, MADPAK
Address: 1616 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

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: ANTHONY MADPAK

MGR

01/18/2009

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