

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032133

Entity Name: R.M.P. CAFE, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1550 EAST 12TH STREET
BROOKLYN, NY 11230

New Principal Place of Business:

20505 SOUTH DIXIE HIGHWAY
SUITE 815
MIAMI, FL 33189

Current Mailing Address:

1550 EAST 12TH STREET
BROOKLYN, NY 11230

New Mailing Address:

17110 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-1065339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: POLONETSKY, ROSS
Address: 1550 EAST 12TH STREET
City-St-Zip: NEW YORK, NY 11230

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLONETSKY, ROSS
Address: 17110 NE 11TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS POLONETSKY

MGRM

04/29/2005

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