

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032133

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

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

20505 SOUTH DIXIE HIGHWAY
SUITE 815
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

17110 NE 11TH COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

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:

ROSS POLONETSKY
20909 SOUTH DIXIE HWY
815
MIAMI, FL 33189 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: ROSS POLONETSKY

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSS POLONETSKY

MR

04/21/2006

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