

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069279

FILED
May 24, 2007
Secretary of State

Entity Name: BAMBINA'S PIZZA & CAFE, LLC

Current Principal Place of Business:

1405 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1405 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1672450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, SANTA G
3120 NW 4TH TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, OLGA V
1405 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: OLGA V. PEREZ

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDOZA, SANTA G
Address: 3120 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR () Delete
Name: PEREZ, OLGA V
Address: 626 82 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, ISRAEL A
Address: 7595 S. W. 28 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: PEREZ, OLGA V
Address: 626 82 STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: OLGA V. PEREZ

MGRM

05/24/2007

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