

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076471

FILED
Jan 19, 2009
Secretary of State

Entity Name: ANAELLE & HUGO CAFE, L.L.C.

Current Principal Place of Business:

2441 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2441 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-0732744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINTEMARIE, OLIVIER
2441 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KAREMBEU, CHRISTIAN
2441 ORLANDO CENTRAL PARKWAY
ORLANDO, FL 32809 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: CHRISTIAN KAREMBEU

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAINTEMARIE, OLIVIER
Address: 8312 DIAMOND COVE CIR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAREMBEU, CHRISTIAN
Address: 2441 ORLANDO CENTRAL PARKWAY
City-St-Zip: ORLANDO, FL 32809

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: CHRISTIAN KAREMBEU

MGR

01/19/2009

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