

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089631

Entity Name: CAFFE MILANO, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

850 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2364170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITTELLA, STEFANO
1500 OCEAN DRIVE
#903
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRITTELLA, STEFANO
850 OCEAN DRIVE
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: STEFANO FRITTELLA

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRITTELLA, STEFANO
Address: 1500 OCEAN DRIVE, #903
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRITTELLA, STEFANO
Address: 850 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEFANO FRITTELLA

MGRM

01/11/2007

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