2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089913

Entity Name: THE GLOBE CAFE & BAR LLC

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 ALHAMBRA CIRCLE 377 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

377 ALHAMBRA CIRCLE 377 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 US

FEI Number: 20-1998788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUITERAS, JOHN R MGR
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US
GUITERAS, DANIEL E
377 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: DANIEL E. GUITERAS 09/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUITERAS, DANIEL E
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: BYRDEN, LORRAINE
Address: 377 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 Statues.

SIGNATURE: DANIEL E. GUITERAS MGR 09/26/2011