

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011129

FILED
Mar 17, 2011
Secretary of State

Entity Name: CAFE HOLDINGS LLC

Current Principal Place of Business:

3300 NE 191 STREET
1804
AVENTURA, FL 33180 US

New Principal Place of Business:

1164 98TH STREET
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

3300 NE 191 STREET
1804
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 800639
AVENTURA, FL 33280 US

FEI Number: 20-2266086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST, CARLOS
Address: PO BOX 800639
City-St-Zip: AVENTURA, FL 33280 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 Statutes.

SIGNATURE: CARLOS F FROST

MGRM

03/17/2011

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