

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011129

Entity Name: CAFE HOLDINGS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1164 98TH STREET
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

2560 NE 190 ST
#3
MIAMI, FL 33180 US

Current Mailing Address:

PO BOX 800639
AVENTURA, FL 33280 US

New Mailing Address:

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:

RAY PEREZ & ASSOCIATES PA
6191 ORANGE DR
#6167
DAVIE, FL 33314 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:

04/23/2012

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: MGRM

CF

04/23/2012

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