2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017541

Entity Name: CAFEL, LLC

FILED Apr 04, 2011 Secretary of State

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

101691 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

101691 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 20-2835405 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:

CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCARTHY-GAHAGEN, CATHERINE M

Address: 13 NO. END ROAD City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

Name: SANCHEZ, FELIPE Address: 447 LIME DRIVE City-St-Zip: KEY LARGO, FL 33037

Title: MGRM

Name: ROTHBARD, HOLLY
Address: 339 LAGUNA AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: HOLLY ROTHBARD MGRM 04/04/2011