

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103275

Entity Name: CAFE DE GUATEMALA, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

330 PALMWOOD LN
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

330 PALMWOOD LN
KEY BISCAYNE, FL 33149

FEI Number: 20-3658523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
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: JOSE I. PADIAL

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: POA () Delete
Name: DE LA CRUZ, WALTER
Address: C/O 1441 BRICKELL AVE, STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: POA (X) Change () Addition
Name: TORREBIARTE, JUAN A
Address: 330 PALMWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: JUAN ANDRES TORREBIARTE

POA

03/20/2008

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