

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103275

FILED
May 05, 2008
Secretary of State**Entity Name:** CAFE DE GUATEMALA, LLC**Current Principal Place of Business:**330 PALMWOOD LN
KEY BISCAYNE, FL 33149**New Principal Place of Business:**2600 DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134**Current Mailing Address:**330 PALMWOOD LN
KEY BISCAYNE, FL 33149**New Mailing Address:**C/O 1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131**FEI Number:** 20-3658523**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** POA () Delete
Name: TORREBIARTE, JUAN A
Address: 330 PALMWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 A. TORREBIARTE

POA

05/05/2008

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