2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103275

FILED
Mar 26, 2010
Secretary of State

Entity Name: CAFE DE GUATEMALA, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: POA
Name: TORREBIARTE, JUAN A
Address: 330 PALMWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN TORREBIARTE POA 03/26/2010

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