

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113008

Entity Name: CAFE GOURMET 2 GO, LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

19555 E. COUNTRY CLUB DR., STE. 601
AVENTURA, FL 33180

New Principal Place of Business:

2021 TYLER ST
201
HOLLYWOOD, FL 33020

Current Mailing Address:

19555 E. COUNTRY CLUB DR., STE. 601
AVENTURA, FL 33180

New Mailing Address:

2021 TYLER ST
201
HOLLYWOOD, FL 33020

FEI Number: 20-3894335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSTER, SAUL DANIEL
19555 E. COUNTRY CLUB DR., STE. 601
AVENTURA, FL 33180 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: SUSTER, SAUL D
Address: 19555 E. COUNTRY CLUB DR., STE. 601
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: SAUL D SUSTER

VP

03/10/2006

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