

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028966

Entity Name: P'ALCAFE II, L.L.C.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

4000 SHERIDAN STREET, STE. D
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 SHERIDAN STREET, STE. D
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 72-1613848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, STE. 801
2875 NE 191 STREET
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: MGR
Name: BITCHATCHI, DAVID
Address: 4000 SHERIDAN STREET, STE. D
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: KOCHEN, CARLOS
Address: 4000 SHERIDAN STREET, STE. D
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: DAVID BITCHATCHI

MGR

01/28/2010

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