

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033944

FILED
Feb 28, 2007
Secretary of State

Entity Name: BICE GRAND CAFE MANAGEMENT LLC

Current Principal Place of Business:

3363 NE 163RD ST
SUITE 707
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

3363 NE 163RD ST
SUITE 707
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163RD ST
SUITE 707
N. MIAMI BEACH, FL 33160

New Mailing Address:

3363 NE 163RD ST
SUITE 707
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-4603046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE & GOLDBERG P.A.
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NAMNUM, EDUARDO
3363 NE 163 STREET
SUITE 707
NORTH MIAMI BEACH, FL 33160 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: EDUARDO NAMNUM

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAMNUM, EDUARDO JR
Address: 4775 COLLINS AVENUE, #3308
City-St-Zip: MIAMI, FL 33140

Title: MGR () Delete
Name: RUGGERI, ROBERTO
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAMNUM, EDUARDO JR
Address: 3363 NE 163 STREET, SUITE 707
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: CALAF INTERNATIONAL, S.A. DE C.V.
Address: 3363 NE 163 STREET, SUITE 707
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDUARDO NAMNUM

MGRM

02/28/2007

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