

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079890

Entity Name: FORTY FOUR CAFE, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

44 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

44 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-5380544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZENMAN, GREGORIO
21150 N.E. 38TH AVE., SUITE 1805
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: HUNZENMAN, GREGORIO
Address: 36 N.E. 1ST STREET, SUITE #132
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: BERMANN, GUILLERMO
Address: 36 N.E. 1ST STREET, SUITE #132
City-St-Zip: MIAMI, FL 33132

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: GREGORIO HUZENMAN

MGRM

04/06/2011

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