2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102224

Entity Name: NEW OLIVOS CAFE LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6974 COLLINS AVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6974 COLLINS AVE MIAMI BEACH, FL 33141

FEI Number: 20-5768387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABRINO, DIEGO PALMIERI, JIMENA 6974 COLLINS AVE 6974 COLLINS AVE

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 US 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: JIMENA PALMIERI 04/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR (X) Delete Title: () Change () Addition

SOBRINO, DIEGO R Name: Name: Address: 6974 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PALMIERI, JIMENA Name: Address: 6974 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JIMENA PALMIERI **MGRM** 04/16/2009