2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104072

Entity Name: FLORIDA FRENCH CAFE, LLC

FILED Apr 19, 2011 Secretary of State

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

100 PLAZA REAL SOUTH 100 PLAZA REAL SOUTH

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BOCA RATON, FL 33432 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

100 PLAZA REAL SOUTH 100 PLAZA REAL SOUTH

BOCA RATON, FL 33432 US

FEI Number: 20-5774901 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:

VIVIES, PATRICK
700 E DANIA BEACH BLVD
STE 202

MOYAL, PATRICK
10796 PINES BLVD
STE 204

DANIA BEACH, FL 33004 US PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HERNANDEZ, JEAN-FRANCOIS Address: 110 NE 2ND STREET City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: JEAN FRANCOIS HERNANDEZ MGR 04/19/2011