

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006120

Entity Name: L.A. CAFES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5116 W HOMER AVE
TAMPA, FL 33629 US

New Principal Place of Business:

7033 PELICAN ISLAND DR
TAMPA, FL 33634 US

Current Mailing Address:

5116 W HOMER AVE
TAMPA, FL 33629 US

New Mailing Address:

7033 PELICAN ISLAND DR
TAMPA, FL 33634 US

FEI Number: 20-8244977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUMBERTO J
5116 W HOMER AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PEREZ, HUMBERTO J
7033 PELICAN ISLAND DR
TAMPA, FL 33634 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: HUMBERTO PEREZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, HUMBERTO J
Address: 5116 W HOMER AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: QUINTERO, MARISA A
Address: 16938 KNIGHTSBRIDGE LN
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, HUMBERTO J
Address: 7033 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634 US

Title: () Change () Addition
Name:
Address:
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: HUMBERTO PEREZ

MGR

04/30/2008

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