2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006120

Entity Name: L.A. CAFES, LLC

FILED Apr 29, 2009 Secretary of State

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

7033 PELICAN ISLAND DR 1713 S LOIS AVE TAMPA, FL 33634 US STE 200A

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

7033 PELICAN ISLAND DR 1713 S LOIS AVE

TAMPA, FL 33634 US STE 200A

TAMPA, FL 33629 US

FEI Number: 20-8244977 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:

PEREZ, HUMBERTO J
7033 PELICAN ISLAND DR
TAMPA, FL 33634 US
PEREZ, HUMBERTO J
1713 S LOIS AVE
STE 200A
TAMPA, FL 33629 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:PEREZ, HUMBERTO JName:PEREZ, HUMBERTO JAddress:7033 PELICAN ISLAND DRAddress:1713 S LOIS AVE, STE 200A

City-St-Zip: TAMPA, FL 33634 US City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete Title: () Change () Addition Name: QUINTERO, MARISA A Name: Address: 16938 KNIGHTSBRIDGE LN Address: City-St-Zip: DELRAY BEACH, FL 33484 US 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 J PEREZ MGR 04/29/2009