2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011814

Entity Name: DELACASEAS CAFE & CATERING LLC

FILED Jul 10, 2008 Secretary of State

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

4404 BOUGAINVILLA DR

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

4404 BOUGAINVILLA DR

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-8350063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SALVATORE, JOHN P MR

1604 NE 11 ÁVE 1604 NE 11 ÁVE

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: JOHN P SALVATORE 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SALVATORE, JOHN Name: SALVATORE, JOHN P MR

Address: 1604 NE 11 AVE Address: 1604 NE 11 AVE

City-St-Zip: FT. LAUDERDALE, FL 33304 US City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: JOHN P SALVATORE MR 07/10/2008