2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031909

Entity Name: CAFE AU LAIT OF FLORIDA, LLC

FILED Apr 30, 2010 Secretary of State

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

3985 CORTEZ ROAD WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

1015 SPRING LAKES BLVD. BRADENTON, FL 34210

FEI Number: 22-3956409 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:

CHAOUQI, LORI 1015 SPRING LAKES BLVD. BRADENTON, FL 34210 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAOUQI, LORI

Address: 1015 SPRING LAKES BLVD. City-St-Zip: BRADENTON, FL 34210

Title: MGRM

 Name:
 EL HAMRI, HAKIMA

 Address:
 1015 SPRING LAKES BLVD.

 City-St-Zip:
 BRADENTON, FL 34210

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: LORI CHAOUQI MGRM 04/30/2010