

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032873

FILED
Jun 24, 2009
Secretary of State

Entity Name: MICHAEL'S ITALIAN DELI & CAFE LLC

Current Principal Place of Business:

4800 N. FEDERAL HWY., SUITE 102
BOCA RATON, FL 33431 US

New Principal Place of Business:

4800 N. FEDERAL HWY., SUITE 102B
BOCA RATON, FL 33431 US

Current Mailing Address:

4800 N. FEDERAL HWY., SUITE 102
BOCA RATON, FL 33431 US

New Mailing Address:

4800 N. FEDERAL HWY., SUITE 102B
BOCA RATON, FL 33431 US

FEI Number: 20-8701195 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:

JOVANOVIC, MICHAEL
4800 N. FEDERAL HWY., SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOVANOVIC, MICHAEL
4800 N. FEDERAL HWY., SUITE 102B
BOCA RATON, FL 33431 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOVANOVIC, MICHAEL
Address: 4800 N. FEDERAL HWY., SUITE 102
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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: MICHAEL JOVANOVIC

MGR

06/24/2009

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