2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032873

Entity Name: MICHAEL'S ITALIAN DELI & CAFE LLC

FILED Feb 09, 2011 Secretary of State

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

4800 N. FEDERAL HWY., SUITE 102B

102B

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8701195 FEI Number Applied For () FEI Number Not Applicable () Ce

Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOVANOVIC, MICHAEL

Address: 4800 N. FEDERAL HWY., SUITE 102 City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL JOVANOVIC MGR 02/09/2011