

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042494

FILED
Jan 23, 2008
Secretary of State

Entity Name: TATI'S BAKERY CAFFE L.L.C.

Current Principal Place of Business:

8200 WEST 33 AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8200 WEST 33 AVE
3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

8200 WEST 33 AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

8946 NW 176TH LANE
MIAMI, FL 33018

FEI Number: 20-8889297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRADO, MAGDA
8200 W 33 AVE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

SOSA, JESUS
8946 NW 176TH LANE
MIAMI, FL 33018 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: JESUS A. SOSA

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRADO, MAGDA
Address: 8200 W 33 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOSA, JESUS
Address: 8946 NW 176TH LANE
City-St-Zip: MIAMI, FL 33018

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: JESUS A. SOSA

MGR

01/23/2008

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