

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052414

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE PATTIE SHOP & CAFE LLC

Current Principal Place of Business:

8856 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3161 THAMES WAY
MIRAMAR, FL 33025

New Mailing Address:

8856 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 52-6259149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DONNA G
3161 THAMES WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: BARNETT, DONNA G
Address: 3161 THAMES WAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: ARTHURTON, ANGELA
Address: 6713 ARBOR DR
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: BACQUIE, MARJORIE
Address: 7635 NW 19TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

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 Statutes.

SIGNATURE: DONNA BARNETT

MGRM

04/27/2010

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