2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054224

Entity Name: BEMBOS CAFE, LLC

FILED Apr 30, 2009 Secretary of State

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

115 TIMBERLACHEN CIRCLE, SUITE 1013 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

115 TIMBERLACHEN CIRCLE, SUITE 1013 LAKE MARY, FL 32746

FEI Number: 26-0242887 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:

M. STEWART AND COMPANY 115 TIMBERLACHEN CIRCLE, SUITE 1001 LAKE MARY, FL 32746 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEWART, MARTA C
 Name:

 Address:
 649 BROADOAK LOOP
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAYCHO, GRACIELA
 Name:

 Address:
 649 BROADOAK LOOOP
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 STEWART, KEVIN L
 Name:

 Address:
 649 BROADOAK LOOP
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: MARTA C STEWART MGRM 04/30/2009