2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077883

Entity Name: CAFE MANGIAFICO, LLC.

FILED Apr 30, 2008 Secretary of State

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

239 W MIAMI AVENUE 229 W MIAMI AVENUE VENICE, FL 34285 US VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

239 W MIAMI AVENUE 229 W MIAMI AVENUE VENICE, FL 34285 US VENICE, FL 34285 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGIAFICO, ENRICO P
239 W MIAMI AVENUE
VENICE, FL 34285 US

MANGIAFICO, ENRICO P
229 W MIAMI AVENUE
VENICE, FL 34285 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANGIAFICO, ENRICO P
 Name:
 MANGIAFICO, ENRICO P

 Address:
 239 W MIAMI TRAIL
 Address:
 229 W MIAMI TRAIL

 City-St-Zip:
 VENICE, FL 34285 US
 City-St-Zip:
 VENICE, FL 34285 US

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: ENRICO MANGIAFICO MGRM 04/30/2008