2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006338

Entity Name: AF CAFE, LLC

FILED Jan 04, 2011 Secretary of State

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

1024 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1024 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

FEI Number: 26-1866526 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:

LEVINE, ALAN W

1110 BRICKELL AVENUE

7TH FLOOR

MIAMI, FL 33131 US

RIZZI, ANTONIO

1052 OCEAN DRIVE

C/O MEDI BAR & GRILL

MIAMI BEACH, FL 33139 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: ANTONIO RIZZI 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRITTELLA, STEFANO
Address: 1024 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: STEFANO FRITTELLA MGR 01/04/2011