2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012276

Entity Name: MIMA'S CUBAN CAFE, LLC

FILED May 15, 2010 Secretary of State

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

501 N ORLANDO AVE

149

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

2945 CHANTILLY AVE 501 N ORLANDO AVE

WINTER PARK, FL 32789 US 149 WINTER PARK, FL 32789 US

FEI Number: 26-1914073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BARRETT, ELISA BARRETT, ELISA 2945 CHANTILLY AVE 501 NORTH ORLANDO AVE US 149

WINTER PARK, FL 32789 WINTER PARK, FL 32789 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: ELISA BARRETT 05/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BARRETT, ELISA Name:

Address: 501 NORTH ORLANDO AVE #149 City-St-Zip: WINTER PARK, FL 32789 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: ELISA BARRETT **MGRM** 05/15/2010