

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030242

Entity Name: VALENTINA'S CAFE L.L.C.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

2520 SW 22ND STRETT  
#2-106  
MIAMI, FL 33145

## Current Mailing Address:

2520 SW 22ND STRETT  
#2-106  
MIAMI, FL 33145

## New Principal Place of Business:

2520 SW 22ND STREET  
#2-106  
MIAMI, FL 33145

## New Mailing Address:

2520 SW 22ND STREET  
#2-106  
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUENTES, MARLEN V  
1155 BRICKELL BAY DRIVE  
#603  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MORALES, CARLOS V  
1155 BRICKELL BAY DRIVE  
#603  
MIAMI, FL 33131 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: CARLOS V MORALES

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FUENTES, MARLEN V  
Address: 1155 BRICKELL BAY DRIVE #603  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: MORALES, CARLOS V  
Address: 1155 BRICKELL BAY DRIVE #603  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CARLOS V MORALES

MGRM

03/31/2009

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