## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000036062

Entity Name: CAFFE RUSTICA LLC

FILED Apr 28, 2010 Secretary of State

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

1826 E. SUNRISE BLVD. FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

505 NE 23RD ST.

#3

WILTON MANORS, FL 33305

FEI Number: 26-2365412 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:

HOFFMAN, JAMES 505 NE 23RD ST.

WILTON MANORS, FL 33305 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:

Title: MGR

 Name:
 HOFFMAN, JAMES

 Address:
 505 NE 23RD ST. #3

 City-St-Zip:
 WILTON MANORS, FL 33305

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: JAMES HOFFMAN MGR 04/28/2010