

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036664

FILED
Apr 29, 2011
Secretary of State

Entity Name: CREA CAFE, LLC

Current Principal Place of Business:

1450 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1450 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2383023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRI, MASSIMILIANO
736 13TH STREET
108
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: ES GLOBAL MANAGEMENT GROUP, LLC
Address: 1450 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GUERRI, MASSIMILIANO
Address: 736 13TH STREET #108
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MARTUCCI, ANTONIO
Address: 1450 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: ALBERTO SCADUTO

MR

04/29/2011

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