

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056386

FILED
Dec 16, 2009
Secretary of State

Entity Name: SOMI CAFE, LLC

Current Principal Place of Business:

5800 S.W. 73 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE., SUITE 2707
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-2177384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, WILFREDO
6301 COLLINS AVE., SUITE 2707
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARIN, MINERVA
6301 COLLINS AVE., SUITE 2707
MIAMI BEACH, FL 33141 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: MINERVA MARIN

12/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTANA, WILFREDO
Address: 6301 COLLINS AVE., STE. 2707
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIN, MINERVA
Address: 6301 COLLINS AVE., STE. 2707
City-St-Zip: MIAMI BEACH, FL 33141

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: MINERVA MARIN

MGRM

12/16/2009

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