

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073967

FILED
Jan 06, 2009
Secretary of State

Entity Name: VENTURA WAY CAFE, LLC

Current Principal Place of Business:

1506 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1506 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1506 COLLINS AVENUE SUITE#202
MIAMI BEACH, FL 33139

FEI Number: 26-3117244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALDES, ORLANDO J
9551 BANYAN DRIVE
MIAMI, FL 33156 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: ORLANDO J VALDES

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDES, ORLANDO J
Address: 1506 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: VALDES, GLADYS I
Address: 1506 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: VALDES, ORLANDO J
Address: 1506 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: VALDES, GLADYS I
Address: 1506 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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: ORLANDO J VALDES

MGR

01/06/2009

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