## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073967

Entity Name: VENTURA WAY CAFE, LLC

FILED Feb 02, 2010 Secretary of State

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

1506 COLLINS AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1506 COLLINS AVENUE SUITE#202 1506 COLLINS AVENUE MIAMI BEACH, FL 33139 1506 COLLINS AVENUE 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: Name and Address of New Registered Agent:

VALDES, ORLANDO J
9551 BANYAN DRIVE
9551 BANYAN DRIVE
9551 BANYAN DRIVE
MIAMI, FL 33156 US
CORAL GABLES, 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: 02/02/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALDES, ORLANDO J Address: 1506 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: VALDES, GLADYS I
Address: 1506 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: VALDES, ORLANDO J Address: 1506 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: VALDES, GLADYS I Address: 1506 COLLINS 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 Statues.

SIGNATURE: ORLANDO VALDES MGR 02/02/2010