

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073967

FILED
Apr 25, 2012
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:

FEI Number: 26-3117244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ORLANDO J
9551 BANYAN DRIVE
CORAL GABLES, FL 33156 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: 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: T
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 Statutes.

SIGNATURE: ORLANDO J VALDES

MGR

04/25/2012

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