

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075745

Entity Name: CAFEINA, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

297 N.W. 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

297 N.W. 23RD STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, IVETTE
9000 N.E. 4TH AVENUE
EL PORTAL, FL 33138 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 () Delete
Name: NARANJO, IVETTE
Address: 900 N.E. 23RD STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARANJO, IVETTE
Address: 9000 N.E. 4TH AVENUE
City-St-Zip: EL PORTAL, FL 33138

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: IVETTE NARANJO

MGR

01/12/2009

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